

METRO EAST PARK AND RECREATION DISTRICT

104 United Dr., Collinsville, Illinois 62234 618-346-4905

Tuesday, October 14, 2025, 11:00 a.m.

Board of Directors Meeting

- I. Call to Order, followed by the Pledge of Allegiance**
- II. Roll Call & Establishment of a Quorum**
- III. Public Discussion and/or Comment**
- IV. Approval of September 9, 2025, Meeting Minutes**
- V. Consent Agenda**
 - a) September 2025 Investment & Banking Information
 - b) September 2025 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions and Graph
 - d) Financial Reports for September 2025
 - e) MEPRD Grant Program Summaries
- VI. Finance**
 - a) MEPRD Payments and claims for September 2025
 - b) MMMP Payments and claims for September 2025
- VII. Executive Director's Report**
- VIII. Old Business**
- IX. New Business Summary**
 - a) Resolution 25-31: Amendments to the FY26 Priority Paths Grant Program
 - b) FY16 Park and Trail Grant Final/Amended Reimbursement Request from the City of Troy in the amount of \$3,174.65, bringing the total MEPRD reimbursement to \$12,165.21 (including prior Conditional Closeout payout), for the project titled: *Spring Valley Road Shared-Use Path, Phase 1*.
 - c) FY23 Park and Trail Grant Reimbursement Request from the City of Edwardsville in the amount of \$200,000.00 for their completed project titled: *IL-157 Shared Use Path (Phase 5)*.
 - d) FY24 Park and Trail Grant Reimbursement Request from the City of Edwardsville in the amount of \$66,604.51 for their completed project titled: *Schwarz Street Shared Use Path*.
 - e) FY25 Park and Trail Grant Reimbursement Request from the City of Wood River in the amount of \$28,198.32 for their completed project titled: *Wood River Recreation Center – Weight Equipment*.
 - f) FY26 Event Sponsorship Grant request from the City of Belleville in the amount of \$2,500.00 for their upcoming *Gingerbread 5K Run/Walk (2025)* event taking place on December 6, 2025.

- g) Resolution 25-32: FY26 Park and Trail Grant request from the Tri-Township Park District in the amount of \$28,635.18 for a proposed park project titled: *Park & Trail Safety Camera Network*.
- h) Resolution 25-33: FY26 Park and Trail Grant request from the City of Edwardsville in the amount of \$300,000.00 for a proposed trail project titled: *New Poag Road Shared-Use Path*.
- i) Resolution 25-34: FY26 Park and Trail Grant request from the City of Collinsville in the amount of \$164,973.10 for a proposed trail project titled: *Summit Avenue Shared-Use Path*.
- j) Resolution 25-35: FY26 Park and Trail Grant request from the City of Highland in the amount of \$89,700.00 for a proposed park project titled: *Spindler Park Pickleball Courts*.
- k) Resolution 25-36: Agreement with Midwest Trees, LLC. For arboricultural consulting.
- l) Resolution 25-37: Authorizing Grant Applications to St. Clair County for Funding Cycle 31.
- m) Release of executive session minutes per 5 ILCS 120/2(c)(21).
- n) Report from Edward J. Szewczyk, Attorney

X. Executive Session

Executive Session to review executive session minutes pursuant to 5 ILCS 120/2(c)(21).

XI. Adjournment

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Wednesday November 12, 2025, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.