

METRO EAST PARK AND RECREATION DISTRICT

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

Wednesday, November 12, 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 October 14, 2025, Meeting Minutes**
- V. Consent Agenda**
 - a) October 2025 Investment & Banking Information
 - b) October 2025 Sales Tax Receipts
 - c) Year to Date Sales Tax Distributions and Graph
 - d) Financial Reports for October 2025
 - e) MEPRD Grant Program Summaries
- VI. Finance**
 - a) MEPRD Payments and claims for October 2025
 - b) MMMP Payments and claims for October 2025
- VII. Executive Director's Report**
- VIII. Old Business**
 - a) Resolution 25-31: Amendments to the FY26 Priority Paths Grant Program
- IX. New Business Summary**
 - a) FY23 Community Planning Grant Reimbursement Request from St. Jacob Township in the amount of \$32,000.00 for their completed project titled: *St. Jacob Township Bicycle Master Plan*.
 - b) FY24 Community Planning Grant Reimbursement Request from Jarvis Township in the amount of \$31,800.00 for their completed project titled: *Jarvis Township Bicycle Master Plan*.
 - c) FY21 Park & Trail Grant Reimbursement Request from the Village of Godfrey in the amount of \$300,000.00 for their completed trail project titled: *Fred E. Widman Trail, Phase I*.
 - d) FY23 Park & Trail Grant Reimbursement Request from the Village of Godfrey in the amount of \$19,800.47 for their completed park project titled: *Glazebrook Park Expansion*.
 - e) FY25 Park & Trail Grant Reimbursement Request from Wood River Township in the amount of \$130,545.05 for their completed park project titled: *Kutter Park Restroom*.
 - f) FY25 Park & Trail Grant Reimbursement Request from the Village of Millstadt in the amount of \$34,016.00 for their completed park project titled: *Millstadt*

Tennis Court Improvements.

- g) FY26 Event Sponsorship Grant Request from the City of Highland in the amount of \$2,500.00 for their upcoming event, *Gobble Hobble (2025)*, taking place on November 27, 2025.
- h) FY26 Event Sponsorship Grant Request from the HeartLands Conservancy (HLC) in the amount of \$2,500.00 for their upcoming event, *Exploration Garden Volunteer Stewardship Days (2026)*, an event series taking place on 3/13, 4/10, and 5/13/2026.
- i) Report from Edward J. Szewczyk, Attorney

X. Adjournment

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, December 9, 2025, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.