

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Dr., Collinsville, Illinois 62234 618-346-4905  
**Wednesday, December 9, 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. **Presentation of FY25 Financial Statements and Motion to Accept**
- V. **Approval of November 12, 2025, Meeting Minutes**
- VI. **Consent Agenda**
  - a) November 2025 Investment & Banking Information
  - b) November 2025 Sales Tax Receipts
  - c) Year to Date Sales Tax Distributions and Graph
  - d) Financial Reports for November 2025
  - e) MEPRD Grant Program Summaries
- VII. **Finance**
  - a) MEPRD Payments and claims for November 2025
  - b) MMMP Payments and claims for November 2025
- VIII. **Executive Director's Report**
- IX. **Old Business**
- X. **New Business Summary**
  - a) Resolution 25-38: Agreement with CBIZ Compensation Consulting for Compensation and Benefits Consulting Services.
  - b) Resolution 25-39: 2026 Landscape and Grounds contract for MEPRD and MMMP.
  - c) Resolution 25-40: FY26 Community Planning Grant Request from the City of Alton in the amount of \$39,999.00 for their project titled: *Parks, Recreation, and Open Space Master Plan*.
  - d) FY24 Park & Trail Grant Reimbursement Request from the Village of Smithton in the amount of \$100,000.00 for their completed park project titled: *Smithton Park Ballfield Lighting*.
  - e) FY25 Park & Trail Grant Reimbursement Request from St. Clair County in the amount of \$149,858.24 for their completed project titled: *Foley Park Walking Trail*.
  - f) FY25 Park & Trail Grant Reimbursement Request from Stookey Township in the amount of \$75,279.53 their completed park project titled: *Pickleball & Volleyball Courts*.
  - g) Report from Edward J. Szewczyk, Attorney
- XI. **Adjournment**

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, January 13, 2026, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.