

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Dr., Collinsville, Illinois 62234 618-346-4905  
**Tuesday, January 13, 2026, 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 December 9, 2025, Meeting Minutes**

**V. Consent Agenda**

- a) December 2025 Investment & Banking Information
- b) December 2025 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions and Graph
- d) Financial Reports for December 2025
- e) MEPRD Grant Program Summaries

**VI. Finance**

- a) MEPRD Payments and claims for December 2025
- b) MMMP Payments and claims for December 2025

**VII. Executive Director's Report**

**VIII. Old Business**

**IX. New Business Summary**

- a) FY24 Park and Trail Grant Reimbursement Request from the City of Belleville in the amount of \$100,000.00 for their completed park project titled: *Citizen's Park Improvements*.
- b) FY25 Park and Trail Grant Reimbursement Request from the Village of Swansea in the amount of \$67,741.40 for their completed park project titled: *Melvin Price Park Playground Equipment Replacement*.
- c) Report from Edward J. Szewczyk, Attorney

**X. Adjournment**

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, February 10, 2026, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.