

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234 618-346-4905
Tuesday, February 10, 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 January 13, 2026, Meeting Minutes

V. Consent Agenda

- a) January 2026 Investment & Banking Information
- b) January 2026 Sales Tax Receipts
- c) Year to Date Sales Tax Distributions and Graph
- d) Financial Reports for January 2026
- e) MEPRD Grant Program Summaries

VI. Finance

- a) MEPRD Payments and claims for January 2026
- b) MMMP Payments and claims for January 2026

VII. Executive Director's Report

VIII. Old Business

IX. New Business Summary

- a) FY24 Park and Trail Grant Reimbursement Request from the City of O'Fallon in the amount of \$100,000.00 for their completed park project titled:
Community Amphitheater (3981).
- b) FY25 Park and Trail Grant Reimbursement Request from Madison County Transit (MCT) in the amount of \$300,000.00 for their completed trail project titled:
MCT Confluence Trail Reconstruction (3998).
- c) FY25 Park and Trail Grant Reimbursement Request from the City of Collinsville in the amount of \$216,353.50 for their completed trail project titled:
St. Louis Road Shared-Use Path, Phase 1 (4004).
- d) Report from Edward J. Szewczyk, Attorney

X. Adjournment

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