

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

V. Consent Agenda

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

VI. Finance

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

VII. Executive Director's Report

VIII. Old Business

IX. New Business Summary

- a) CBIZ Compensation Study - Presentation, Discussion, and Acceptance
- b) FY22 Park and Trail Grant Reimbursement Request from the City of O'Fallon in the amount of \$300,000.00 for their completed trail project: *Ogles Creek Trail (3919)*.
- c) FY24 Park and Trail Grant Reimbursement Request from the Village of Worden in the amount of \$60,000.00 for their completed park project: *Community Park Improvements (3982)*.
- d) FY24 Park and Trail Grant Reimbursement Request from the Village of Pontoon Beach in the amount of \$84,051.00 for their completed park project: *Jamie Lynn Pagano Memorial Park Pickleball Court Enhancements (3994)*.
- e) Resolution 26-01: FY26 Community Planning Grant request from the Village of Smithton in the amount of \$14,000.00 for the project titled: *Smithton Parks Master Plan (4036)*.
- f) Report from Edward J. Szewczyk, Attorney

X. Adjournment

MEPRD's next Board Meeting is scheduled for 11:00 a.m., Tuesday, April 14, 2026, and will be held at MEPRD's office located at 104 United Drive, Collinsville, IL 62234.