

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, July 10, 2018

I. Call to Order President Yank called the meeting to order at 11:00 a.m.

II. Roll Call / Establishment of Quorum

Present were: Jerry Kane, Madison County
 Gary Niebur, Madison County
 Frank Bergman, St. Clair County
 Barbara Hohlt, St. Clair County
 Gregory Yank, St. Clair County

 Bryan Werner, Executive Director
 Jen Cochran, Grant Coordinator
 Rene' St. Peters, Administrative Assistant

Absent were: John Papa, Attorney

Guest were: Brian and Janie Wells

III. Public Discussion and/or comment none was heard.

IV. Election of Officers

Director Niebur made a motion, seconded by Director Kane to re-elect Director Yank as Board President.

Roll Call Vote

Jerry Kane	Aye	Frank Bergman	Aye	Gregory Yank	Abstain
Gary Niebur	Aye	Barbara Hohlt	Aye		

4 Ayes 0 Nays None Absent 1 Abstain Motion Carried

Director Kane made a motion, seconded by Director Bergman to re-elect Director Niebur as Board Vice President.

Roll Call Vote

Jerry Kane	Aye	Frank Bergman	Aye	Gregory Yank	Aye
Gary Niebur	Abstain	Barbara Hohlt	Aye		

4 Ayes 0 Nays None Absent 1 Abstain Motion Carried

Director Kane made a motion, seconded by Director Niebur to elect Director Bergman as Board Secretary/Treasurer.

Roll Call Vote

Jerry Kane	Aye	Frank Bergman	Abstain	Gregory Yank	Aye
Gary Niebur	Aye	Barbara Hohlt	Aye		

4 Ayes 0 Nays None Absent 1 Abstain Motion Carried

V. Approval of Minutes

Director Kane made a motion, seconded by Director Niebur to approve the minutes from the June 12, 2018 regular meeting as presented.

Roll Call Vote

Jerry Kane	Aye	Frank Bergman	Aye	Gregory Yank	Aye
Gary Niebur	Aye	Barbara Hohlt	Aye		

5 Ayes 0 Nays None Absent 0 Abstain Motion Carried

VI. Consent Agenda

Director Bergman made a motion, seconded by Director Hohlt to approve the consent agenda items A through E as presented on pages 4-25.

Roll Call Vote

Jerry Kane	Aye	Frank Bergman	Aye	Gregory Yank	Aye
Gary Niebur	Aye	Barbara Hohlt	Aye		

5 Ayes 0 Nays None Absent 0 Abstain Motion Carried

VII. Finance

a) Director Niebur made a motion, seconded by Director Hohlt to approve the payments and claims for June 2018 MEPRD as presented on pages 26-30.

Roll Call Vote

Jerry Kane	Aye	Frank Bergman	Aye	Gregory Yank	Aye
Gary Niebur	Aye	Barbara Hohlt	Aye		

5 Ayes 0 Nays None Absent 0 Abstain Motion Carried

b) Director Kane made a motion, seconded by Director Bergman to approve the payments and claims for June 2018 MMMP as presented on pages 31-32.

Roll Call Vote

Jerry Kane	Aye	Frank Bergman	Aye	Gregory Yank	Aye
Gary Niebur	Aye	Barbara Hohlt	Aye		

5 Ayes 0 Nays None Absent 0 Abstain Motion Carried

VIII. Executive Director's Report

Executive Director Bryan Werner presented the report.

IX. Old Business

No old business to discuss

X. New Business

- a) **FY19 Event Sponsorship Request: Rotary Club of Edwardsville - \$1,000.00 for event Bank of Edwardsville Rotary Criterium Festival to be held Saturday, August 18, 2018.**
- b) **FY19 Event Sponsorship Request: Village of Millstadt - \$1,468.75 for event Millstadt 31st Annual Parks Biathlon to be held Sunday, September 16, 2018.**

Director Kane made a motion, seconded by Director Niebur to approve Section X, Items A and B.

Roll Call Vote

Jerry Kane	Aye	Frank Bergman	Aye	Gregory Yank	Aye
Gary Niebur	Aye	Barbara Hohlt	Aye		

5 Ayes 0 Nays None Absent 0 Abstain Motion Carried

- c) **Grant Reimbursement Request: St. Clair County Transit District in the amount of \$300,000.00 for their completed project: McKinley Bike Trail Realignment.**

Director Hohlt made a motion, seconded by Director Bergman to approve Section X, Item C.

Roll Call Vote

Jerry Kane	Aye	Frank Bergman	Aye	Gregory Yank	Aye
Gary Niebur	Aye	Barbara Hohlt	Aye		

5 Ayes 0 Nays None Absent 0 Abstain Motion Carried

- d) **Resolution 18-13: FY19 Grant Request totaling \$ 240,000.00 from the City of Collinsville for their project titled: Woodland Park Improvements Phase 2.**
- e) **Resolution 18-14: FY19 Grant Request totaling \$ 15,568.00 from the Gateway East Trails for their project titled: Trestle Trail.**
- f) **Resolution 18-15: FY19 Grant Request totaling \$ 14,876.17 from the Village of Millstadt for their project titled: Millstadt Community Park Pool Restroom/Shower House ADA Upgrades.**
- g) **Resolution 18-16: FY19 Grant Request totaling \$ 68,000.00 from the City of Wood River for their project titled: Emerick Sports Complex Renovation.**
- h) **Resolution 18-17: FY19 Grant Request totaling \$ 40,000.00 from the Village of Hamel for their project titled: Restroom & Walking Paths at Hamel Park.**
- i) **Resolution 18-18: FY19 Grant Request totaling \$ 176,903.33 from the St. Clair County for their project titled: Engelmann Park Trailhead and Park Improvements.**
- j) **Resolution 18-19: FY19 Grant Request totaling \$ 243,000.00 from the St. Clair County Transit District for their project titled: Old Collinsville Road Trail Phase 1.**

Director Niebur made a motion, seconded by Director Hohlt to approve Section X, Items D-J.

Roll Call Vote

Jerry Kane	Aye	Frank Bergman	Aye	Gregory Yank	Aye
Gary Niebur	Aye	Barbara Hohlt	Aye		

5 Ayes 0 Nays None Absent 0 Abstain Motion Carried

k) Report of Engineers/Attorney No report.

XII. Adjournment

At 12:03 p.m. President Yank asked to adjourn the meeting. All voted aye on a voice vote and the meeting was adjourned.

**Respectfully Submitted,
Rene' St. Peters
Administrative Assistant**

Next MEPRD meeting will be held on August 14, 2018 at 11:00 a.m.