

**METRO EAST PARK AND RECREATION DISTRICT**

104 United Drive, Collinsville, Illinois

**Tuesday, June 8, 2021**

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

**II. Roll Call and Establishment of a Meeting Quorum**

Present were                    Mark Achenbach, Madison County  
   Jerry Kane, Madison County  
   Frank Bergman, St. Clair County  
   Paul Evans, St. Clair County

   Bryan Werner, Executive Director  
   Cole Preston, Grant Coordinator  
   Rene' St. Peters, Administrative Assistant

Absent were                    John Papa, Attorney

**III. Public Discussion and/or Comment** No public discussion or comments.

**IV. Approval of Minutes**

**Director Achenbach made a motion, seconded by Director Evans to approve the minutes from the May 11, 2021 regular meeting as presented.**

Roll Call Vote

Mark Achenbach Aye                    Jerry Kane                    Aye  
Frank Bergman Aye                    Paul Evans                    Aye

4 Ayes    0 Nays    0 Absent    0 Abstain    Motion Carried

**V. Consent Agenda**

**Director Evans made a motion, seconded by Director Bergman to approve the consent agenda items A-E as presented on pages 5-29.**

Roll Call Vote

Mark Achenbach Aye                    Jerry Kane                    Aye  
Frank Bergman Aye                    Paul Evans                    Aye

4 Ayes    0 Nays    0 Absent    0 Abstain    Motion Carried

**VI. Finance**

**a) Director Achenbach made a motion, seconded by Director Bergman to approve the MEPRD payments and claims for May 2021 as presented on pages 30-33.**

Roll Call Vote

Mark Achenbach Aye                    Jerry Kane                    Aye  
Frank Bergman Aye                    Paul Evans                    Aye

4 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

**b) Director Evans made a motion, seconded by Director Achenbach to approve the MMMP payments and claims for May 2021 as presented on page 34.**

Roll Call Vote

|                |     |            |     |
|----------------|-----|------------|-----|
| Mark Achenbach | Aye | Jerry Kane | Aye |
| Frank Bergman  | Aye | Paul Evans | Aye |

4 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

## **VII. Executive Director's Report**

Executive Director Werner provided an overview of the document titled: Completed Tasks and Strategic Planning Guide. The report covers past, current, and future tasks, goals, and objectives.

## **VIII. Old Business**

**a) Resolution 21-07: Auditing Service contract with Kerber, Eck & Brackel, LLP for auditing services for the FY21, FY22 and FY23 audit period, with an option for additional 2 years.**

**Director Evans made a motion, seconded by Director Bergman to approve Resolution 21-07 as presented.**

Roll Call Vote

|                |     |            |     |
|----------------|-----|------------|-----|
| Mark Achenbach | Aye | Jerry Kane | Aye |
| Frank Bergman  | Aye | Paul Evans | Aye |

4 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

**b) Resolution 21-08: FY22 Budgets for MEPRD and MMMP**

**Director Bergman made a motion, seconded by Director Achenbach to approve Resolution 21-08 as presented.**

Roll Call Vote

|                |     |            |     |
|----------------|-----|------------|-----|
| Mark Achenbach | Aye | Jerry Kane | Aye |
| Frank Bergman  | Aye | Paul Evans | Aye |

4 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

**c) Resolution 21-09: FY22 Event Sponsorship Grant Program**

**Director Evans made a motion, seconded by Director Achenbach to approve Resolution 21-09 as presented.**

Roll Call Vote

|                |     |            |     |
|----------------|-----|------------|-----|
| Mark Achenbach | Aye | Jerry Kane | Aye |
| Frank Bergman  | Aye | Paul Evans | Aye |

4 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

**d) Resolution 21-10: FY22 Community Planning Grant Program**

**Director Evans made a motion, seconded by Director Bergman to approve Resolution 21-10 as presented.**

Roll Call Vote

|                |     |            |     |
|----------------|-----|------------|-----|
| Mark Achenbach | Aye | Jerry Kane | Aye |
| Frank Bergman  | Aye | Paul Evans | Aye |

4 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

**e) Resolution 21-11: FY22 Park and Trail Grant Program**

**Director Achenbach made a motion, seconded by Director Evans to approve Resolution 21-11 as presented.**

Roll Call Vote

|                |     |            |     |
|----------------|-----|------------|-----|
| Mark Achenbach | Aye | Jerry Kane | Aye |
| Frank Bergman  | Aye | Paul Evans | Aye |

4 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

**IX. New Business**

**a) FY22 MEPRD Board Meeting Schedule**

**Director Evans made a motion, seconded by Director Achenbach to approve the FY22 MEPRD Board meeting schedule as presented.**

Roll Call Vote

|                |     |            |     |
|----------------|-----|------------|-----|
| Mark Achenbach | Aye | Jerry Kane | Aye |
| Frank Bergman  | Aye | Paul Evans | Aye |

4 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

**b) FY21 Event Sponsorship Request from the Edwardsville Rotary Club in the amount of \$1,000.00 for their upcoming event titled: Busey Bank Edwardsville Rotary Criterium, to be held August 21, 2021.**

**Director Achenbach made a motion, seconded by Director Evans to approve the event sponsorship request from the Edwardsville Rotary Club in the amount of \$1,000.00 for their event titled: Busey Bank Edwardsville Rotary Criterium.**

Roll Call Vote

|                |     |            |     |
|----------------|-----|------------|-----|
| Mark Achenbach | Aye | Jerry Kane | Aye |
| Frank Bergman  | Aye | Paul Evans | Aye |

4 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

- c) **FY16 Grant Reimbursement Request from the Nature Preserve Foundation in the amount of \$62,245.67 for their completed project titled: Watershed Nature Center Improvement Project.**

**Director Bergman made a motion, seconded by Director Achenbach to approve grant reimbursement from the Nature Preserve Foundation in the amount of \$62,245.67 for their completed project titled Watershed Nature Center Improvement Project.**

Roll Call Vote

|                |     |            |     |
|----------------|-----|------------|-----|
| Mark Achenbach | Aye | Jerry Kane | Aye |
| Frank Bergman  | Aye | Paul Evans | Aye |

4 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

- d) **Report from the District Attorney. No report was given.**

**X. Executive Session**

**Executive Session to discuss property pursuant to 5ILCS120/2(c)(5).**

**At 11:57 a.m. Director Achenbach made a motion, seconded by Director Evans to enter Executive Session to discuss property pursuant to 5ILCS120/2(c)(5).**

Roll Call Vote

|                |     |            |     |
|----------------|-----|------------|-----|
| Mark Achenbach | Aye | Jerry Kane | Aye |
| Frank Bergman  | Aye | Paul Evans | Aye |

4 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

**Back into regular session at 12:44 p.m.**

Roll Call Vote

|                |     |            |     |
|----------------|-----|------------|-----|
| Mark Achenbach | Aye | Jerry Kane | Aye |
| Frank Bergman  | Aye | Paul Evans | Aye |

4 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

**XI. Adjournment**

**At 12:45 p.m. President Kane asked to adjourn the meeting. All voted aye on a voice vote and the meeting was adjourned.**

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