

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, December 14, 2021

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

II. Roll Call / Establishment of Quorum

Present were Mark Achenbach, Madison County
 Jerry Kane, Madison County
 Frank Bergman, St. Clair County
 Paul Evans, St. Clair County via telephonic means
 Randy Randolph, St. Clair County via telephonic means

 Bryan Werner, Executive Director
 Cole Preston, Grant Coordinator
 Rene' St. Peters, Administrative Assistant
 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 Kane to approve the minutes from the November 9, 2021, regular meeting as presented.

Roll Call Vote

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

5 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

V. Consent Agenda

Director Achenbach made a motion, seconded by Director Kane to approve the consent agenda items A-E as presented on pages 4-28.

Roll Call Vote

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

5 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

VI. Finance

a) Director Achenbach made a motion, seconded by Director Kane to approve the MEPRD payments and claims for November 2021 as presented on pages 29-33.

Roll Call Vote

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

5 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

b) Director Achenbach made a motion, seconded by Director Kane to approve the MMMP payments and claims for November 2021 as presented on pages 34-35.

Roll Call Vote

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

5 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 No old business was discussed.

IX. New Business

a) FY21 Community Planning Grant reimbursement request from the City of O'Fallon in the amount of \$17,000.00 for their completed project titled: 2020 Citywide Parks Master Plan Update.

Cole Preston provided an overview of the completed 2020 Citywide Parks Master Plan Update.

Director Kane made a motion, seconded by Director Achenbach to approve FY21 Community Planning Grant reimbursement from the City of O'Fallon as presented.

Roll Call Vote

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

5 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

b) Resolution 21-32: Agreement with CBIZ Compensation Consulting for Compensation Consulting Services related to a Compensation Survey.

Executive Director Werner provided an overview of the CBIZ compensation survey proposal, in the amount of \$6,000.00. All Board members were comfortable proceeding with the proposal and corresponding compensation survey.

Director Achenbach made a motion, seconded by Director Kane to approve Resolution 21-32 as presented.

Roll Call Vote

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

5 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

c) Resolution 21-33: Agreement with Edward J. Szewczyk for Legal Services.

Executive Director Werner provided an overview of Resolution 21-33 and the corresponding Agreement for Legal Services with Edward J. Szewczyk. All Board members were comfortable proceeding with the Agreement as presented, although Director Evans mentioned he would need to abstain due to a potential conflict.

Director Kane made a motion, seconded by Director Achenbach to approve Resolution 21-33 as presented.

Roll Call Vote

Mark Achenbach	Aye	Jerry Kane	Aye		
Frank Bergman	Aye	Paul Evans	Abstain	Randy Randolph	Aye

4 Ayes 0 Nays 0 Absent 1 Abstain Motion Carried

d) Resolution 21-34: Recognition of Distinguished Service by John T. Papa

Executive Director Werner read Resolution 21-34 in recognition of John T. Papa's distinguished service to MEPRD and the residents of Madison and St. Clair Counties in Illinois. Everyone in attendance shared similar sentiments, thanking John for this service and lasting contributions to MEPRD.

Director Kane made a motion, seconded by Director Achenbach to approve Resolution 21-34 as presented.

Roll Call Vote

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

5 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

e) Report from District Attorney, John J. Papa

John T. Papa thanked everyone in attendance for their kind words and the ability to serve MEPRD over the years.

X. Adjournment

At 11:43 a.m. President Bergman asked to adjourn the meeting. All voted aye on a voice vote and the meeting was adjourned.

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