

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, February 8, 2022

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
 Randy Randolph, St. Clair County

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

Guest were Joe Rice, CBIZ
 Gina Cochran, KEB

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

IV. Approval of Minutes

Director Achenbach made a motion, seconded by Director Kane to approve the minutes from the December 14, 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 Kane made a motion, seconded by Director Randolph to approve the consent agenda items A-E as presented on pages 4-47.

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 Evans to approve the MEPRD payments and claims for December 2021 / January 2022 as presented on pages 48-57.

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 Randolph made a motion, seconded by Director Kane to approve the MMMP payments and claims for December 2021 / January 2022 as presented on pages 58-60.

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) MEPRD FY21 Audit presentation, discussion, and approval presented by Gina Cochran from KEB.

Gina Cochran presented the FY21 audit.

Director Achenbach made a motion, seconded by Director Evans to accept the FY21 Audit 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) MEPRD Compensation survey presentation, discussion and approval presented by Joe Rice from CBIZ.

Joe Rice presented the MEPRD compensation survey and agreed to forward a corrected version of the survey prior to next month's meeting.

Director Kane made a motion, seconded by Director Evans to accept the CBIZ compensation survey knowing the corrected version will be forthcoming shortly.

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 22-01: Village of Swansea request to rescind a grant in the amount of \$39,200.00 for a project titled: Clinton Hills Conservation Park Lollipop Nature Trail.

Cole Preston, MEPRD Grant Coordinator provided a brief overview of the request and Resolution 22-01.

Director Kane made a motion, seconded by Director Achenbach to approve Resolution 22-01 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

d) Resolution 22-02: Modification of the Local Match Section of the MEPRD FY22 Community Planning Grant Program.

Executive Director Werner provided an overview of the suggested modification to the program, whereby MEPRD would allow applicants to utilize any source of funds to make up the difference between MEPRD's grant amount and the total project cost. Director Bergman mentioned he had concerns with the potential source of such funds. Consensus among the other members was that the modification did not introduce any new sources of funding that the applicants could not already utilize, therefore, they were comfortable proceeding with the modification as presented.

Director Kane made a motion, seconded by Director Achenbach to approve Resolution 22-02 as presented.

Roll Call Vote

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

4 Ayes 1 Nay 0 Absent 0 Abstain Motion Carried

d) Resolution 22-03: FY22 Community Planning Grant Request by the City of Wood River in the amount of \$23,086.72 for their project titled: Wood River Pedestrian and Bicycle Master Plan.

Cole Preston, MEPRD Grant Coordinator provided a brief overview of Resolution 22-03.

Director Achenbach made a motion, seconded by Director Kane to approve Resolution 22-03 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

Edward J. Szewczyk thanked the Board for allowing him the opportunity to serve on behalf of MEPRD.

X. Executive Session to discuss litigation matters pursuant to 5 ILCS 120/2(c)(11).

At 12:46 p.m. Director Randolph, seconded by Director Achenbach made a motion to enter Executive Session to discuss litigation matters pursuant to 5 ILCS 120/2(c)(11) and discuss property pursuant to 5 ILCS 120/2(c)(5).

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

Back into regular session at 1:15 p.m.

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

XI. Adjournment

At 1:16 p.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**