

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, May 10, 2022

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

II. Roll Call / Establishment of Quorum

Director Kane made a motion, seconded by Director Achenbach to allow Director Randolph to attend the meeting via telephonic means.

Roll Call Vote

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

5 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

Present were

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

Bryan Werner, Executive Director
Cole Preston, Grant Coordinator
Rene' St. Peters, Administrative Assistant
Edward J. Szewczyk, Attorney in attendance at 11:06 a.m.

Guests were Mike Weaver

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

IV. Approval of Minutes

Director Achenbach made a motion, seconded by Director Kane to approve the minutes from the April 12, 2022, regular meeting as presented.

Roll Call Vote

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

6 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

V. Consent Agenda

Director Kane made a motion, seconded by Director Evans to approve the consent agenda items A-E as presented on pages 5-27.

Roll Call Vote

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

6 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 April 2022 as presented on pages 28-32.

Roll Call Vote

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

6 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

b) Director Achenbach made a motion, seconded by Director Wheaton to approve the MMMP payments and claims for April 2022 as presented on page 33.

Roll Call Vote

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

6 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

Grant Coordinator Cole Preston provided an overview of new business items A through C.

a) Resolution 22-06: Modify project scope for the City of Troy's approved FY21 grant for project Titled: City of Troy's Splash Pad.

Director Evans made a motion seconded by Director Achenbach to approve Resolution 22-06, contingent upon verification by MEPRD staff that the changes in their project scope modification request are ADA compliant and specifically that they have a point of entry into their water feature that would allow a child in a wheelchair to have full use of the water feature and amenities within the project area.

Roll Call Vote

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

6 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

b) FY21 Park and Trail Grant Reimbursement from St. Clair Township in the amount of \$129,099.06 for their completed project titled: Loop Creek Park Improvements, Phase 2.

c) FY20 Community Planning Grant Reimbursement from the Village of Godfrey in the amount of \$15,973.20 for their completed project titled: Vision 2020-2030 Parks and Recreation Comprehensive Master Plan.

Director Achenbach made a motion, seconded by Director Kane to approve new business items B and C as presented.

Roll Call Vote

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

6 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

Executive Director Werner provided an overview of new business items D through G. A draft of each of the new business items were presented to the board for review and discussion.

- d) FY23 Budgets for MEPRD and MMMP: Review and Discussion
- e) FY23 Event Sponsorship Grant Program: Review and Discussion
- f) FY23 Community Planning Grant Program: Review and Discussion
- g) FY23 Park and Trail Grant Program: Review and Discussion
- h) Report from Edward Szewczyk. No report.

X. Executive Session

Executive Session to discuss the employment, compensation, and/or performance of an independent contractor in a park setting pursuant to 5ILCS 20/2(c)(1).

At 12:25 p.m. Director Achenbach made a motion, seconded by Director Evans to enter executive session to discuss employment, compensation, and/or performance of an independent contractor in a park setting pursuant to 5ILCS 20/2(c)(1).

Roll Call Vote

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

6 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

At 12:58 p.m. the meeting returned to regular session.

Roll Call Vote

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

6 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

XI. Adjournment

At 1:01 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**