

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Drive, Collinsville, Illinois  
**Tuesday, October 8, 2019**

**I. Call to Order** President Hohlt 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  
  
Bryan Werner, Executive Director  
Rene' St. Peters, Administrative Assistant  
John Papa, Attorney  
  
Absent were: Mark Achenbach, Madison County  
Gregory Yank, St. Clair County

**III. Public Discussion and/or Comment** None was heard.

**IV. Approval of Minutes**

**Director Bergman made a motion, seconded by Director Kane to approve the minutes from the September 10, 2019 regular meeting as presented.**

Roll Call Vote

Jerry Kane	Aye	Mark Achenbach	Absent	Gary Niebur	Aye
Frank Bergman	Aye	Barbara Hohlt	Aye	Gregory Yank	Absent

4 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

**V. Consent Agenda**

**Director Kane made a motion, seconded by Director Bergman to approve the consent agenda item A-E as presented.**

Roll Call Vote

Jerry Kane	Aye	Mark Achenbach	Absent	Gary Niebur	Aye
Frank Bergman	Aye	Barbara Hohlt	Aye	Gregory Yank	Absent

4 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

**VI. Finance**

**a) Director Bergman made a motion, seconded by Director Kane to approve the payments and claims for September 2019 MEPRD as presented on pages 28-31.**

Roll Call Vote

Jerry Kane	Aye	Mark Achenbach	Absent	Gary Niebur	Aye
Frank Bergman	Aye	Barbara Hohlt	Aye	Gregory Yank	Absent

4 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

**b) Director Niebur made a motion, seconded by Director Kane to approve the payments and claims for September 2019 MMMP as presented on page 32.**

Roll Call Vote

Jerry Kane	Aye	Mark Achenbach	Absent	Gary Niebur	Aye
Frank Bergman	Aye	Barbara Hohlt	Aye	Gregory Yank	Absent

4 Ayes 0 Nays 2 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) Discussion item regarding the donation agreement between MEPRD and the Gateway Center of Metropolitan St. Louis relating to Malcolm W. Martin Memorial Park.**

Executive Director Werner presented the Board of Directors with a copy of the Donation Agreement between MEPRD and the Gateway Center of Metropolitan St. Louis and a copy of a letter from the Gateway Center requesting clarification of MEPRD's position regarding an IL expansion of the Gateway Arch National Park. Potential revisions to the Donation Agreement were discussed, along with the future of the park. It was suggested that President Hohlt and Executive Director Werner meet with the Gateway Center. Both agreed to do so and will report back to the Board.

**IX. New Business**

**a) FY20 Event Sponsorship from the City of Belleville in the amount of \$2,500.00 for event titled: Gingerbread 5K Walk/Run that will be held on December 7, 2019.**

**b) Grant Reimbursement from the City of Fairview Heights in the amount of \$300,000.00 for their completed project titled: Recreation Complex.**

Executive Director Werner provided an overview of the event sponsorship request and the reimbursement request.

**Director Bergman made a motion, seconded by Director Kane to approve items IX A and B.**

Roll Call Vote

Jerry Kane	Aye	Mark Achenbach	Absent	Gary Niebur	Aye
Frank Bergman	Aye	Barbara Hohlt	Aye	Gregory Yank	Absent

4 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

**c) Report of Engineers/Attorney** No report was given.

**X. Adjournment**

**At 11:49 a.m. President Hohlt 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 November 12, 2019 at 11:00 a.m.**