

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, July 11, 2017

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

II. Roll Call / Establishment of Quorum

Present were: Harold Byers, Madison County
Jerry Kane, Madison County
Barbara Hohlt, St. Clair County
Gregory Yank, St. Clair County

Bryan Werner, Executive Director
Rene' St. Peters, Administrative Assistant

Absent were: Gene Peters, Madison County
Earl McDowell, St. Clair County
John Papa, Attorney

III. Public Discussion and/or comment none was heard.

IV. Election of Officers

Director Kane made a motion, seconded by Director Byers to elect Director Yank as President.

Roll Call Vote

Harold Byers	Aye	Barbara Hohlt	Aye
Jerry Kane	Aye	Earl McDowell	Absent
Gene Peters	Absent	Gregory Yank	Aye

4 Ayes No Nays 2 Absent None Abstain Motion Carried

Director Kane made a motion, seconded by Director Hohlt to elect Director Byers as Board Vice President.

Roll Call Vote

Harold Byers	Aye	Barbara Hohlt	Aye
Jerry Kane	Aye	Earl McDowell	Absent
Gene Peters	Absent	Gregory Yank	Aye

4 Ayes No Nays 2 Absent None Abstain Motion Carried

Director Kane made a motion, seconded by Director Byers to elect Director Hohlt as Board Secretary.

Roll Call Vote

Harold Byers	Aye	Barbara Hohlt	Aye
Jerry Kane	Aye	Earl McDowell	Absent
Gene Peters	Absent	Gregory Yank	Aye

4 Ayes No Nays 2 Absent None Abstain Motion Carried

Director Hohlt made a motion, seconded by Director Byers to elect Director Kane as Board Treasurer.

Roll Call Vote

Harold Byers	Aye	Barbara Hohlt	Aye
Jerry Kane	Aye	Earl McDowell	Absent
Gene Peters	Absent	Gregory Yank	Aye

4 Ayes No Nays 2 Absent None Abstain Motion Carried

V. Approval of Minutes

Director Kane made a motion, seconded by Director Hohlt to approve the minutes from the June 13, 2017 regular meeting as presented.

Roll Call Vote

Harold Byers	Aye	Barbara Hohlt	Aye
Jerry Kane	Aye	Earl McDowell	Absent
Gene Peters	Absent	Gregory Yank	Aye

4 Ayes No Nays 2 Absent None Abstain Motion Carried

VI. Consent Agenda

Director Byers made a motion, seconded by Director Kane to approve the consent agenda items a thru e as presented on pages 6-30.

Roll Call Vote

Harold Byers	Aye	Barbara Hohlt	Aye
Jerry Kane	Aye	Earl McDowell	Absent
Gene Peters	Absent	Gregory Yank	Aye

4 Ayes No Nays 2 Absent None Abstain Motion Carried

VII. Finance

a) Director Hohlt made a motion, seconded by Director Kane to approve the payments and claims for June 2017 MEPRD as presented on pages 31-38.

Roll Call Vote

Harold Byers	Aye	Barbara Hohlt	Aye
Jerry Kane	Aye	Earl McDowell	Absent
Gene Peters	Absent	Gregory Yank	Aye

4 Ayes No Nays 2 Absent None Abstain Motion Carried

b) Director Kane made a motion, seconded by Director Hohlt to approve the payments and claims for June 2017 MMMP as presented on pages 39-40.

Roll Call Vote

Harold Byers	Aye	Barbara Hohlt	Aye
Jerry Kane	Aye	Earl McDowell	Absent
Gene Peters	Absent	Gregory Yank	Aye

4 Ayes No Nays 2 Absent None Abstain Motion Carried

VIII. Executive Director's Report

Bryan Werner, MEPRD Executive Director, reported the following:

- A new copier is being installed at the end of the week.
- MEPRD's FY18 grant applications have been published on the website. MEPRD will host an informational meeting sometime in the next couple of months to introduce the program, as well as answer any questions.
- Cummins have started on the Gateway Geysers generator upper-end rebuilds the first of July. Pistons are going in today. Each generator is expected to take 2 to 3 weeks. Expected completion is late August.
- It's estimated that within the next month, IL. American will finish the installation of a new water main along Front Street, after which the road and trail construction can resume. North of River Park Drive is expected to be finished this fall, followed by the south portion being finished next spring.
- The Troy – O'Fallon Trail project was on hold for a short period of time because of the State's lack of a budget and appropriations. Given the State now has a budget, the project is once again underway. Brewster is finishing up skidding and grinding operations. Storm sewers, earth excavation and embankment work will follow.
- Funding was also appropriated for pending OSLAD, PARC, and Bikeway projects per the State's new budget.
- Executive Director Werner then presented Section X, items A through H.

IX. Old Business

No old business to discuss

X. New Business

Director Byers made a motion, seconded by Director Hohlt to approve by omnibus motion Section X, Items A-G.

Roll Call Vote

Harold Byers	Aye	Barbara Hohlt	Aye
Jerry Kane	Aye	Earl McDowell	Absent
Gene Peters	Absent	Gregory Yank	Aye

4 Ayes No Nays 2 Absent None Abstain Motion Carried

- a) **Event Sponsorship Request totaling \$1,000 from the Edwardsville Rotary Club for their event titled “The Bank of Edwardsville Rotary Criterium” to be held 8/19/2017.**
- b) **Event Sponsorship Request totaling \$1,000 from the 9/11 Memorial Walkway of SO IL for their event titled “9/11 Memorial Walkway 5K Run/Walk” to be held 9/10/2017.**
- c) **Grant Reimbursement Request totaling \$15,545.28 from the Village of Freeburg for their project titled “Freeburg Pool Storm Shelter”.**
- d) **Grant Reimbursement Request totaling \$154,155.80 from Freeburg Park District for their project titled “Freeburg Park Expansion”.**
- e) **Resolution 17-16: City of Fairview Heights FY17 Grant Request totaling \$300,000.00 for their project titled “Recreation Complex”.**
- f) **Resolution 17-17: Wood River Township FY18 Grant Request totaling \$240,000.00 for their project titled “Cottage Hills Multi-Use Path”.**
- g) **Resolution 17-18: Amendment to the Donation Agreement with Gateway Center of Metropolitan St. Louis.**
- h) **Deliberation and/or Approval of Grant Coordinator Position.**
- i) **Report of Engineers/Attorney - No report was given**

XI. Executive Session to discuss personnel matters pursuant to 5 ICLS 120/(2)(1).

No Executive Session was held.

XII. Adjournment

At 11:50 a.m. President Yank asked to adjourn the meeting. A motion was made by Director Byers seconded by Director Kane to adjourn 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 August 8, 2017 at 11:00 a.m.