

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, September 12, 2017

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

II. Attendance / Establishment of Quorum

Present were: Jerry Kane, Madison County
 Gary Niebur, Madison County
 Gene Peters, Madison County
 Frank Bergman, St. Clair County
 Barbara Hohlt, St. Clair County
 Gregory Yank, St. Clair County

 Bryan Werner, Executive Director
 Jen Cochran, Grant Coordinator
 Rene' St. Peters, Administrative Assistant
 John Papa, Attorney

Guests were: Joni Peters

III. Election of Vice President

Director Hohlt made a motion, seconded by Director Peters to elect Director Gary Niebur as Vice President.

Roll Call Vote

Jerry Kane	Aye	Barbara Hohlt	Aye
Gary Niebur	Abstain	Frank Bergman	Aye
Gene Peters	Aye	Gregory Yank	Aye

5 Ayes No Nays None Absent 1 Abstain Motion Carried

IV. Public Discussion and/or Comment No public discussion was heard.

V. Approval of Minutes

Director Niebur made a motion, seconded by Director Peters to approve the minutes from the August 8, 2017 regular meeting as presented.

Roll Call Vote

Jerry Kane	Aye	Barbara Hohlt	Aye
Gary Niebur	Aye	Frank Bergman	Aye
Gene Peters	Aye	Gregory Yank	Aye

6 Ayes No Nays None Absent None Abstain Motion Carried

VI. Consent Agenda

Director Hohlt made a motion, seconded by Director Peters to approve the consent agenda items a thru e as presented on pages 5-27.

Roll Call Vote

Jerry Kane	Aye	Barbara Hohlt	Aye
Gary Niebur	Aye	Frank Bergman	Aye
Gene Peters	Aye	Gregory Yank	Aye

6 Ayes No Nays None Absent None Abstain Motion Carried

VII. Finance

a) Director Hohlt made a motion, seconded by Director Kane to approve the payments and claims for August 2017 MEPRD minus check #7485 for \$110,547.64 payable to MCT as presented on pages 28-33.

Roll Call Vote

Jerry Kane	Aye	Barbara Hohlt	Aye
Gary Niebur	Aye	Frank Bergman	Aye
Gene Peters	Aye	Gregory Yank	Aye

6 Ayes No Nays None Absent None Abstain Motion Carried

Director Peters made a motion, seconded by Director Hohlt to approve the payment of check #7485 for \$110,547.64 payable to MCT as presented.

Roll Call Vote

Jerry Kane	Abstain	Barbara Hohlt	Aye
Gary Niebur	Aye	Frank Bergman	Aye
Gene Peters	Aye	Gregory Yank	Aye

5 Ayes No Nays None Absent 1 Abstain Motion Carried

b) Director Niebur made a motion, seconded by Director Kane to approve the payments and claims for August 2017 MMMP as presented on pages 34-36.

Roll Call Vote

Jerry Kane	Aye	Barbara Hohlt	Aye
Gary Niebur	Aye	Frank Bergman	Aye
Gene Peters	Aye	Gregory Yank	Aye

6 Ayes No Nays None Absent None Abstain Motion Carried

VIII. Executive Director's Staff Report

Executive Director Bryan Werner presented the following:

- Generator Rebuilds
 - Since last month, Cummins finished rebuilding the second of the three Gateway Geysers generators and they're nearly finished with the third generator. We sent an invoice to the Gateway Center, after which they issued a check for \$200K.
 - Also, as mentioned at last month's meeting, we have a pump control valve needing to be rebuilt. I have received two quotes for the work from Icon Mechanical and Hydro Dramatics. The low bid was just shy of \$12K from Hydro Dramatics.

- Front Street Project
 - The Front Street project is coming along nicely. The road has been removed and rebuilt south of Casino Queen. The park parking lot, the trail and the rest of the project is expected to be finished this spring.
- Troy – O’Fallon Trail
 - Brewster is currently working on culverts, drainage, earth excavation and embankment work.
- 2% Fee
 - Per the State’s FY2018 Budget, MEPRD’s legislation was revised. 2% of MEPRD’s Tax Revenue will be deposited into the Tax Compliance and Administration Fund for administrative costs by the Department of Revenue. MEPRD is not alone, all special taxing districts are required to pay the fee.
- FY17 Audit
 - Representatives from Scheffel Boyle conducted the on-site portion of the FY17 Audit at the end of August and beginning of this month.
- Auction Items
 - The electronics brought in a little over \$50 in total and the trailer sold for \$6,000.00.
- Malcolm W. Martin Memorial Park
 - Approximately 100 individuals viewed the eclipse from the park.
 - Fair St. Louis is returning to downtown St. Louis on Wednesday July 4th, Friday July 6th and Saturday July 7th. The staff will be busy preparing for the event at the end of this fiscal year.

IX. Old Business No old business was discussed.

X. New Business

Director Hohlt made a motion, seconded by Director Niebur to approve by omnibus vote Section X, Items A, B & C.

Roll Call Vote

Jerry Kane	Aye	Barbara Hohlt	Aye
Gary Niebur	Aye	Frank Bergman	Aye
Gene Peters	Aye	Gregory Yank	Aye

6 Ayes No Nays None Absent None Abstain Motion Carried

- a) **Event Sponsorship Request totaling \$1,000.00 from the Belleville Running Club for their event titled “Belleville Main Street Marathon” to be held 09/30/17.**
- b) **Event Sponsorship Request totaling \$1,000.00 from the SIUE Alumni Association for their event titled “SIUE Cougars Unleashed Homecoming Run” to be held 10/07/17.**
- c) **Event Sponsorship Request totaling \$651.24 from the Village of Caseyville for their event titled “Freaky Five Halloween 5K” to be held 10/07/17.**

Director Bergman left the meeting at 11:45 a.m.

Director Hohlt made a motion, seconded by Director Kane to approve by omnibus vote Section X, Items D & E.

Roll Call Vote

Jerry Kane	Aye	Barbara Hohlt	Aye
Gary Niebur	Aye	Frank Bergman	Absent
Gene Peters	Aye	Gregory Yank	Aye

5 Ayes No Nays 1 Absent None Abstain Motion Carried

- d) Resolution 17-23: FY18 Grant Request totaling \$300,000.00 from St. Clair County Transit District for their project titled “Eckert’s Loop Trail – Phase II”.**
- e) Resolution 17-24: FY18 Grant Request totaling \$300,000.00 from the City of Fairview Heights for their project titled “Recreation Complex Pool”.**
- f) Report of Attorney: John Papa told Director Peters he is going to be missed.**

XI. Adjournment

At 11:56 a.m. a motion was made by Director Niebur seconded by Director Peters 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 October 10, 2017 at 11:00 a.m.