

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, June 12, 2018

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
Barbara Hohlt, St. Clair County
Gregory Yank, St. Clair County

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

Absent were: Gary Niebur, Madison County
Frank Bergman, St. Clair County
John Papa, Attorney

III. Public Discussion and/or Comment No public, no comments

IV. Approval of Minutes

Director Kane made a motion, seconded by Director Hohlt to approve the minutes from the May 8, 2018 regular meeting as presented.

Roll Call Vote

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

3 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

V. Consent Agenda

Director Hohlt made a motion, seconded by Director Kane to approve the consent agenda items A - E as presented on pages 5-26.

Roll Call Vote

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

3 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

VI. Finance

a) Director Kane made a motion, seconded by Director Hohlt to approve the payments and claims for May 2018 MEPRD minus check #7685 payable to MCT for \$76,470.19 as presented on pages 27-31.

Roll Call Vote

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

3 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

Director Hohlt made a motion, seconded by Director Yank to approve the check #7685 payable to MCT for \$76,470.19.

Roll Call Vote

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

2 Ayes 0 Nays 2 Absent 1 Abstain Motion Carried

b) Director Hohlt made a motion, seconded by Director Kane to approve the payments and claims for May 2018 MMMP as presented on pages 32-33.

Roll Call Vote

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

3 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

VII. Executive Director's Staff Report

Executive Director Bryan Werner presented the report.

VIII. Old Business No old business was discussed.

IX. New Business

- a) **Resolution 18-09: FY19 Operating and Capital Budgets.**
- b) **Resolution 18-10: FY19 Park and Trail Grant Matching Program**
- c) **Resolution 18-11: FY19 Event Sponsorship Grant Program**
- d) **Resolution 18-12: Prevailing Wage Act**

Director Kane made an omnibus motion, seconded by Director Hohlt to approve section IX A-D as presented.

Roll Call Vote

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

3 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

X. Executive Session to discuss Personnel Issues pursuant to 5 ILCS 120/2 (c) (1).

At 11:26 a.m. Director Kane made a motion, seconded by Director Hohlt to leave regular session and go into Executive Session to discuss Personnel pursuant to 5 ILCS 120/2 (c)(1).

Roll Call Vote

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

3 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

At 11:54 a.m. Director Hohlt made a motion seconded by Director Kane to return to open session.

Roll Call Vote

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

3 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

e) Employee Compensation

Director Kane made a motion, seconded by Director Hohlt to approve the following salary changes effective July 1, 2018. Rene' St. Peters hourly rate to \$19.30, Jen Cochran annual yearly salary of \$55,000.00 and Bryan Werner annual yearly salary of \$90,000.00.

Roll Call Vote

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

3 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

f) Report from District Attorney. No report was given.

XI. Adjournment

At 11:59 a.m. President Greg Yank asked to adjourn the meeting. All voted aye on a voice vote and the meeting was adjourned.

**Respectfully Submitted,
Rene' St. Peters
Administrative Assistant**

The next MEPRD board meeting will be held on July 10, 2018 at 11:00 a.m.