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  Aye  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
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.