METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, July 10, 2018

I. Call to Order
President Yank 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
  Gregory Yank, St. Clair County
  Bryan Werner, Executive Director
  Jen Cochran, Grant Coordinator
  Rene’ St. Peters, Administrative Assistant

Absent were:
  John Papa, Attorney

Guest were:
  Brian and Janie Wells

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

IV. Election of Officers
Director Niebur made a motion, seconded by Director Kane to re-elect Director Yank as Board President.

Roll Call Vote
  Jerry Kane   Aye  Frank Bergman   Aye  Gregory Yank  Abstain
  Gary Niebur  Aye  Barbara Hohlt   Aye

4 Ayes    0 Nays  None Absent    1 Abstain   Motion Carried

Director Kane made a motion, seconded by Director Bergman to re-elect Director Niebur as Board Vice President.

Roll Call Vote
  Jerry Kane   Aye  Frank Bergman   Aye  Gregory Yank   Aye
  Gary Niebur  Abstain  Barbara Hohlt   Aye

4 Ayes    0 Nays  None Absent    1 Abstain   Motion Carried

Director Kane made a motion, seconded by Director Niebur to elect Director Bergman as Board Secretary/Treasurer.

Roll Call Vote
  Jerry Kane   Aye  Frank Bergman  Abstain  Gregory Yank   Aye
  Gary Niebur  Aye  Barbara Hohlt   Aye
V. **Approval of Minutes**

Director Kane made a motion, seconded by Director Niebur to approve the minutes from the June 12, 2018 regular meeting as presented.

Roll Call Vote

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

5 Ayes  0 Nays  None Absent  0 Abstain  Motion Carried

VI. **Consent Agenda**

Director Bergman made a motion, seconded by Director Hohlt to approve the consent agenda items A through E as presented on pages 4-25.

Roll Call Vote

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

5 Ayes  0 Nays  None Absent  0 Abstain  Motion Carried

VII. **Finance**

a) Director Niebur made a motion, seconded by Director Hohlt to approve the payments and claims for June 2018 MEPRD as presented on pages 26-30.

Roll Call Vote

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

5 Ayes  0 Nays  None Absent  0 Abstain  Motion Carried

b) Director Kane made a motion, seconded by Director Bergman to approve the payments and claims for June 2018 MMMP as presented on pages 31-32.

Roll Call Vote

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

5 Ayes  0 Nays  None Absent  0 Abstain  Motion Carried

VIII. **Executive Director’s Report**

Executive Director Bryan Werner presented the report.

IX. **Old Business**

No old business to discuss
X. **New Business**

a) FY19 Event Sponsorship Request: Rotary Club of Edwardsville - $1,000.00 for event Bank of Edwardsville Rotary Criterium Festival to be held Saturday, August 18, 2018.

b) FY19 Event Sponsorship Request: Village of Millstadt - $1,468.75 for event Millstadt 31st Annual Parks Biathlon to be held Sunday, September 16, 2018.

Director Kane made a motion, seconded by Director Niebur to approve Section X, Items A and B.

Roll Call Vote

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

5 Ayes  0 Nays  None Absent  0 Abstain  Motion Carried

c) Grant Reimbursement Request: St. Clair County Transit District in the amount of $300,000.00 for their completed project: McKinley Bike Trail Realignment.

Director Hohlt made a motion, seconded by Director Bergman to approve Section X, Item C.

Roll Call Vote

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

5 Ayes  0 Nays  None Absent  0 Abstain  Motion Carried

d) Resolution 18-13: FY19 Grant Request totaling $240,000.00 from the City of Collinsville for their project titled: Woodland Park Improvements Phase 2.

e) Resolution 18-14: FY19 Grant Request totaling $15,568.00 from the Gateway East Trails for their project titled: Trestle Trail.

f) Resolution 18-15: FY19 Grant Request totaling $14,876.17 from the Village of Millstadt for their project titled: Millstadt Community Park Pool Restroom/Shower House ADA Upgrades.

g) Resolution 18-16: FY19 Grant Request totaling $68,000.00 from the City of Wood River for their project titled: Emerick Sports Complex Renovation.

h) Resolution 18-17: FY19 Grant Request totaling $40,000.00 from the Village of Hamel for their project titled: Restroom & Walking Paths at Hamel Park.

i) Resolution 18-18: FY19 Grant Request totaling $176,903.33 from the St. Clair County for their project titled: Engelmann Park Trailhead and Park Improvements.

j) Resolution 18-19: FY19 Grant Request totaling $243,000.00 from the St. Clair County Transit District for their project titled: Old Collinsville Road Trail Phase 1.
Director Niebur made a motion, seconded by Director Hohlt to approve Section X, Items D-J.

Roll Call Vote

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

5 Ayes  0 Nays  None Absent  0 Abstain  Motion Carried

k) Report of Engineers/Attorney  No report.

XII. Adjournment

At 12:03 p.m. President 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

Next MEPRD meeting will be held on August 14, 2018 at 11:00 a.m.