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
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

Absent were: Gary Niebur, Madison County

III. Public Discussion and/or comment

none was heard.

IV. Approval of Minutes

Director Hohlt made a motion, seconded by Director Kane to approve the minutes from the July 10, 2018 regular meeting as presented.

Roll Call Vote

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

4 Ayes 0 Nays 1 Absent 0 Abstain  Motion Carried

V. Consent Agenda

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

Roll Call Vote

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

4 Ayes 0 Nays 1 Absent 0 Abstain  Motion Carried

VI. Finance

a) Director Hohlt made a motion, seconded by Director Bergman to approve the payments and claims for July 2018 MEPRD as presented on pages 28-32.

Roll Call Vote

Jerry Kane Aye  Frank Bergman Aye  Gregory Yank Aye
Gary Niebur Absent  Barbara Hohlt Aye
b) Director Kane made a motion, seconded by Director Hohlt to approve the payments and claims for July 2018 MMMP as presented on pages 33-34.

Roll Call Vote

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

4 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

VII. Executive Director’s Report

Executive Director Bryan Werner presented the report.

VIII. Old Business

No old business to discuss.

IX. New Business

a) Resolution 18-20: Resolution to sell items no longer useful or in the best interest of MEPRD.

Director Bergman made a motion, seconded by Director Hohlt to approve Resolution 18-20 as presented.

Roll Call Vote

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

4 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

b) FY19 Event Sponsorship Request from the 9/11 Memorial Walkway of SO IL Committee in the amount of $1,000.00 for their event titled: 7th Annual 9/11 Memorial Walkway 5k Run/Walk to be held Sunday September 9, 2018.

c) Grant Reimbursement Request from the City of O’Fallon in the amount of $300,000.00 for completed project titled: O’Fallon Family Sport Park Phase 4B Ball Fields.

d) Resolution 18-21 FY19 Grant Request from the City of Edwardsville totaling $300,000.00 for project titled: Plummer Family Park Accessible Baseball Field.

e) Resolution 18-22 FY19 Grant Request from the Village of Godfrey totaling $177,203.61 for their project titled: Glazebrook Ball Fields Lighting Project.

f) Resolution 18-23 FY19 Grant Request from the Freeburg Park District totaling $80,000.00 for their project titled: 2019 Land Acquisition.

g) Resolution 18-24 FY19 Grant Request from the Roxana Community Park District totaling $82,832.78 for their project titled: Sports Field Improvements.

h) Resolution 18-25 FY19 Grand Request from the Edwardsville Township totaling $10,394.00 for their project titled: Mabel’s Playground.
Director Bergman made a motion, seconded by Director Hohlt to approve Section IX, Items B-H.

Roll Call Vote

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<tr>
<th>Name</th>
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<tr>
<td>Jerry Kane</td>
<td>Aye</td>
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<tr>
<td>Frank Bergman</td>
<td>Aye</td>
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<tr>
<td>Gregory Yank</td>
<td>Aye</td>
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<td>Gary Niebur</td>
<td>Absent</td>
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<tr>
<td>Barbara Hohlt</td>
<td>Aye</td>
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4 Ayes  0 Nays  1 Absent  0 Abstain  Motion Carried

i) Resolution 18-26 FY19 Grand Request from the Madison County Transit totaling $300,000.00 for their project titled: Quercus Grove Trail-Hazel Road to Jerusalem Road.

Director Hohlt made a motion, seconded by Director Bergman to approve Resolution 18-26 as presented.

Roll Call Vote

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<td>Gregory Yank</td>
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<td>Gary Niebur</td>
<td>Absent</td>
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<tr>
<td>Barbara Hohlt</td>
<td>Aye</td>
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</tbody>
</table>

3 Ayes  0 Nays  1 Absent  1 Abstain  Motion Carried

j) Report from District Attorney - No report was given.

X. Adjournment

At 11:38 a.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 September 11, 2018 at 11:00 a.m.