

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Drive, Collinsville, Illinois  
**Tuesday, August 14, 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  
                              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		

4 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

**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

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

**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

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

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.**