

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Drive, Collinsville, Illinois  
**Tuesday, September 11, 2018**

**I. Call to Order** Vice President Niebur called the meeting to order at 11:00 a.m.

**II. Roll Call / Establishment of Quorum**

Present were: Gary Niebur, Madison County  
Frank Bergman, St. Clair County  
Barbara Hohlt, St. Clair County  
  
Bryan Werner, Executive Director  
Jen Cochran, Grant Coordinator  
Rene' St. Peters, Administrative Assistant

Absent were: Jerry Kane, Madison County  
Gregory Yank, St. Clair County  
John Papa, Attorney

**III. Public Discussion and/or Comment** none was heard.

**IV. Approval of Minutes**

**Director Hohlt made a motion, seconded by Director Bergman to approve the minutes from the August 14, 2018 regular meeting as presented.**

Roll Call Vote

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

3 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

**V. Consent Agenda**

**Director Bergman made a motion, seconded by Director Hohlt to approve the consent agenda items A-E as presented on pages 4-26.**

Roll Call Vote

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

3 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

**VI. Finance**

**a) Director Bergman made a motion, seconded by Director Hohlt to approve the payments and claims for August 2018 MEPRD as presented on pages 27-32.**

Roll Call Vote

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

3 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

**b) Director Bergman made a motion, seconded by Director Hohlt to approve the payments and claims for August 2018 MMMP as presented on pages 33-34.**

Roll Call Vote

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

3 Ayes 0 Nays 2 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) **FY19 Event Sponsorship from Gateway East Trails totaling \$1,000.00 for their event titled: 22nd Annual Tour de Stooges to be held on 5/4/19.**
- b) **FY19 Event Sponsorship from SIUE Alumni Association totaling \$1,000.00 for their event titled: SIUE Cougars Unleashed Homecoming Run to be held on 9/29/18.**
- c) **FY19 Event Sponsorship from Cahokia Mounds Museum Society totaling \$782.00 for their event titled: City of the Sun 5K Trail Run & 1-Mile Walk to be held on 11/4/18.**
- d) **FY19 Event Sponsorship from Belleville Running Club totaling \$1,000.00 for their event titled: Belleville Main Street Marathon to be held on 9/29/18.**
- e) **Grant Reimbursement Request from the Village of Maryville totaling \$5,573.88 for their completed project titled: IL Rt 159 to MCT Schoolhouse Trail Connector.**
- f) **Grant Reimbursement Request from the Village of Freeburg totaling \$20,448.32 for their completed project titled: Municipal Pool Playground.**
- g) **Resolution 18-27 FY19 Grant Request from St. Clair Township totaling \$57,560.00 for their project titled: Loop Creek Improvements Phase 1.**
- h) **Resolution 18-28 FY19 Grant Request from the City of Mascoutah totaling \$20,000.00 for their project titled: Maple Park Restroom.**
- i) **Resolution 18-29 FY19 Grant Request from the City of O'Fallon totaling \$74,000.00 for their project titled: Community Park Enhancement Project.**
- j) **Resolution 18-30 FY19 Grant Request from Horner Park District totaling \$42,400.00 for their project titled: McAllister Park Infrastructure Improvements.**

**Director Hohlt made a motion, seconded by Director Bergman to approve by omnibus motion Section IX items A - J as presented.**

Roll Call Vote

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

3 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

**k) Resolution 18-31: A resolution designating the Principal Authority for Illinois Funds.**

**Director Bergman made a motion, seconded by Director Hohlt to approve Resolution 18-31 as presented.**

Roll Call Vote

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

3 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

**l) Report from District Attorney** No report was given.

**X. Adjournment**

**At 11:52 a.m. Vice President Niebur 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 October 9, 2018 at 11:00 a.m.**