

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, October 9, 2018

I. Call to Order Secretary Bergman called the meeting to order at 11:00 a.m.

II. Roll Call / Establishment of Quorum

Present were: Jerry Kane, Madison County
 Meg Miller, 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
 John Papa, Attorney

Absent were: Gregory Yank, St. Clair County
 Gary Niebur, Madison County

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

IV. Approval of Minutes

Director Kane made a motion, seconded by Director Hohlt to approve the minutes from the September 11, 2018 regular meeting as presented.

Roll Call Vote

| | | | | | |
|---------------|-----|---------------|-----|--------------|--------|
| Jerry Kane | Aye | Meg Miller | Aye | Gary Niebur | Absent |
| Frank Bergman | Aye | Barbara Hohlt | Aye | Gregory Yank | Absent |

4 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 4-26.

Roll Call Vote

| | | | | | |
|---------------|-----|---------------|-----|--------------|--------|
| Jerry Kane | Aye | Meg Miller | Aye | Gary Niebur | Absent |
| Frank Bergman | Aye | Barbara Hohlt | Aye | Gregory Yank | Absent |

4 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 September 2018 MEPRD as presented on pages 27-31.

Roll Call Vote

| | | | | | |
|------------|-----|------------|-----|-------------|--------|
| Jerry Kane | Aye | Meg Miller | Aye | Gary Niebur | Absent |
|------------|-----|------------|-----|-------------|--------|

Frank Bergman Aye Barbara Hohlt Aye Gregory Yank Absent

4 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

b) Director Hohlt made a motion, seconded by Director Kane to approve the payments and claims for September 2018 MMMP as presented on pages 32-33.

Roll Call Vote

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

4 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) Grant Reimbursement from the Gateway East Trails totaling \$15,568.00 for their completed project titled: Trestle Trail.

b) Resolution No 18-32 FY19 Grant Request from the East St. Louis Park District totaling \$43,210.00 for their project titled: Jones Park Outdoor Fitness Court.

c) Resolution No 18-33: Resolution to amend signatories for negotiable instruments.

Director Hohlt made a motion, seconded by Director Bergman to approve by omnibus vote section IX items A - C as presented.

Roll Call Vote

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

4 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

d) Resolution No 18-34: Resolution authorizing Madison County Transit to sell surplus real property.

Director Hohlt made a motion, seconded by Director Bergman to approve Resolution 18-34 as presented.

Roll Call Vote

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

3 Ayes 0 Nays 2 Absent 1 Abstain Motion Carried

e) Review and release of Executive Session Minutes

Director Hohlt made a motion, seconded by Director Bergman that the Executive Session Minutes were reviewed but none were recommended for release.

Roll Call Vote

| | | | | | |
|---------------|-----|---------------|-----|--------------|--------|
| Jerry Kane | Aye | Meg Miller | Aye | Gary Niebur | Absent |
| Frank Bergman | Aye | Barbara Hohlt | Aye | Gregory Yank | Absent |

4 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

f) Report from District Attorney No report was given.

X. Executive Session to review executive session minutes pursuant to 5 ILCS 120/2(c)(21).

No Executive Session was held.

XI. Adjournment

At 11:43 a.m. Secretary Bergman 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 November 13, 2018 at 11:00 a.m.