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
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 Aye  Gregory Yank 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 Aye  Gregory Yank 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 Aye  Gregory Yank 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.