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  
                Meg Miller, 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

Absent were:  Gary Niebur, Madison 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 December 11, 2018 regular meeting minutes as presented.

Roll Call Vote

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5 Ayes 0 Nays 1 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 4-25.

Roll Call Vote

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5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

VI. **Finance**

a) Director Kane made a motion, seconded by Director Bergman to approve the payments and claims for December 2018 MEPRD as presented on pages 26-30 and payments and claims for December 2018 MMMP as presented on page 31.

Roll Call Vote
VII. **Executive Director’s Report**

Executive Director Bryan Werner discussed the following.

Troy – O’Fallon Trail
The bridge over Ogles Creek is expected to arrive in January, the Bethel bridge in February, and the Lockmann Rd. bridge in March.

Midcentury Modern Midwest Foundation
Jen and I met with representatives from the Midcentury Modern Midwest Foundation.

Jingle Hike
57 individuals visited MWMMP as part of Heartland Conservancy’s Jingle Hike.

MEPRD Press Release
A press release about MEPRD’s FY19 grant awards was drafted and distributed. More press releases are planned in the future.

MEPRD Website Improvements
Dedicated park and trail map tabs were added to MEPRD’s website.

Illinois Association of Park Districts Conference
Jen will be attending the IAPD/IPRA Conference this month.

Ongoing Projects
Jen handed out a list of all current projects.

VIII. **Old Business**

a) **Update on Bicycle and Pedestrian Infrastructure Plans**

Executive Director Werner provided the following updates. A Bicycle and Pedestrian Infrastructure Plans tab was added to the website. Two of eleven plans have been mapped into MEPRD’s GIS database. When time allows, the other nine plans will be converted. The City of Alton is in the process of completing their bike/ped plan. It will be added to MEPRD’s website when made publicly available.

IX. **New Business**

a) **Resolution 19-01: Request from the Village of Hamel to rescind their FY12 grant for the Project titled: Bike Trail Connector Project.**

Director Bergman made a motion, seconded by Director Hohlt to approve Resolution 19-01 as presented.

Roll Call Vote

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

5 Ayes    0 Nays    1 Absent    0 Abstain    Motion Carried
b) Resolution 19-02: Focal Pointe 2019 contract for grounds services at MEPRD and MMMP.

Director Kane made a motion, seconded by Director Miller to approve Resolution 19-02 as presented.

Roll Call Vote

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

5 Ayes  0 Nays  1 Absent  0 Abstain  Motion Carried

c) Report from District Attorney

No report was given.

X. Executive Session

Executive Session to discuss “the purchase or lease of real property for use of the public body” pursuant to 5 ILCS 120/2(c)(5).

At 11:35 a.m. Director Kane made a motion, seconded by Director Hohlt to enter Executive Session to discuss “the purchase or lease of real property for use of the public body” pursuant to 5 ILCS 120/2(c)(5).

Roll Call Vote

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

5 Ayes  0 Nays  1 Absent  0 Abstain  Motion Carried

Back into regular session at 11:58 a.m.

XI. Adjournment

At 11:59 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

The next MEPRD meeting will be held on February 12, 2019 at 11:00 a.m.