

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, February 12, 2019

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
 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 January 8, 2019 regular meeting 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

V. Consent Agenda

Director Kane made a motion, seconded by Director Bergman 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	Aye

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

VI. Finance

a) Director Hohlt a motion, seconded by Director Bergman to approve the payments and claims for MEPRD January 2019 presented on pages 27-31 and payments and claims for MMMP January 2019 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 Aye

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

VII. Executive Director's Report

Executive Director Werner discussed the new reporting format via a document titled Completed Tasks and Strategic Planning Guide. The new reporting method will cover past, current, and future tasks, goals, and objectives.

VIII. Old Business

a) Update on Bicycle and Pedestrian Infrastructure Plans

Executive Director Werner reported that the City of Alton recently completed a bike/ped plan, a copy of which can now be found on MEPRD's webpage dedicated to local bike/ped plans. The City of Edwardsville and SCCTD are also currently working on bike/ped plans.

IX. New Business

a) Grant Reimbursement request from the Village of Bethalto for \$60,378.80 for their completed project titled: Sports Complex Phase 2.

Director Hohlt made a motion, seconded by Director Bergman to approve the grant reimbursement to the Village of Bethalto for \$60,378.80 for their completed project titled: Sports Complex Phase 2.

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) 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 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

Back into regular session at 11:50 a.m.

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

XI. Adjournment

At 11:51 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 March 12, 2019 at 11:00 a.m.