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: Gary Niebur, Madison County  
Gregory Yank, St. Clair 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 February 12, 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 Absent

4 Ayes  0 Nays  2 Absent  0 Abstain  Motion Carried

V. **Consent Agenda**

Director Kane made a motion, seconded by Director Miller to approve the consent agenda items A - E as presented on pages 4-25.

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 Hohlt a motion, seconded by Director Kane to approve the payments and claims for MEPRD February 2019, minus check #7895 paid to Madison County Transit in the amount of $15,832.39, presented on pages 26-30.

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

**Director Hohlt** a motion, seconded by **Director Miller** to approve check #7895 made payable to Madison County Transit in the amount of $15,832.39.

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

b) **Director Kane** made a motion, seconded by **Director Miller** to approve the payments and claims for MMMP February 2019 as presented on page 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

**VII. Executive Director’s Report**

Executive Director Werner provided an overview of the document titled: Completed Tasks and Strategic Planning Guide. The new reporting method covers past, current, and future tasks, goals, and objectives.

**VIII. Old Business**

a) **MEPRD FY20 Grant Program review and discussion.**

Executive Director Werner provided an overview of the draft FY20 Park and Trail Grant Program.

**IX. New Business**

a) **FY19 Event Sponsorship Request: Ainad Shriner - $1,000.00 for their event titled: Shriner’s 5K Run/Walk to be held Friday May 31, 2019.**

Director Hohlt made a motion, seconded by Director Miller to approve FY19 Event Sponsorship for $1,000.00 to Ainad Shriners for their event titled Shriner’s 5K Run/Walk to be held on Friday May 31, 2019.

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) **Grant Reimbursement Request from the Edwardsville Township for $10,394.00 for their completed project titled: Mabel’s Playground.**
Director Hohlt made a motion, seconded by Director Miller to approve the grant reimbursement to the Edwardsville Township for $10,394.00 for their completed project titled: Mabel’s Playground.

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

c) Report from District Attorney       No report was given.

X. Adjournment

At 12:26 p.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

The next MEPRD meeting will be held on April 9, 2019 at 11:00 a.m.