

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, May 14, 2019

I. Call to Order Vice President Niebur 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
 Gary Niebur, 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

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

IV. Approval of Minutes

Director Kane made a motion, seconded by Director Hohlt to approve March 12, 2019 regular meeting as presented.

Roll Call Vote

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

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

V. Consent Agenda

Director Hohlt made a motion, seconded by Director Bergman to approve the consent agenda items A - E as presented on pages 4 -45.

Roll Call Vote

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

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

VI. Finance

a) Director Bergman made a motion, seconded by Director Miller to approve the payments and claims for MEPRD March/April 2019 minus check #7909 for \$52,709.01 payable to Madison County Transit as presented on pages 46-56.

Roll Call Vote

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

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

Director Bergman made a motion, seconded by Director Hohlt to approve check #7909 payable to Madison County Transit.

Roll Call Vote

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

4 Ayes 0 Nays 1 Absent 1 Abstained Motion Carried

b) Director Hohlt made a motion, seconded by Director Miller to approve the payments and claims for MMMP March/April 2019 as presented on pages 57-60.

Roll Call Vote

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

5 Ayes 0 Nays 1 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

Review and discussion of MEPRD's FY20 Grant Programs

IX. New Business

a) Review and discussion of FY20 Budgets for MEPRD and MMMP

b) FY20 Schedule of Board Meetings: July 2019 through June 2020.

Director Bergman made a motion, seconded by Director Miller to approve section IX items A-B as presented.

Roll Call Vote

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

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

c) FY19 Event Sponsorship request from the City of O'Fallon in the amount \$2,500.00 for their event titled: O'Fallon Grand Prix to be held on Sunday May 19, 2019.

d) FY19 Event Sponsorship request from the Illinois Center of Autism totaling \$1,000.00 for their event titled: Pedal for Autism to be held August 17, 2019.

- e) **FY19 Event Sponsorship request from the Saint Jacob Township Park District totaling \$1,312.50 for their event titled: Military Appreciation Day 5k to be held July 6, 2019.**

Director Hohlt made a motion, seconded by Director Miller to approve section IX items C-E as presented.

Roll Call Vote

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

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

- f) **Grant Reimbursement request from the Freeburg Park District totaling \$80,000.00 for their completed project titled: 2019 Land Acquisition.**

- g) **Grant Reimbursement request from the St. Clair County Transit District totaling \$247,595.47 for their completed project titled: Orchard Loop Trail Phase 1.**

- h) **Grant Reimbursement request from the Village of Millstadt totaling \$12,979.04 for their completed project titled: Pool Shower House ADA Improvements.**

- i) **Grant Reimbursement request from the Roxana Community Park District totaling \$82,832.78 for their completed project titled: Sports Field Improvements.**

Director Kane made a motion, seconded by Director Hohlt to approve section IX items F-I as presented.

Roll Call Vote

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

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

- j) **Report from District Attorney** No report was given.

X. Adjournment

At 12:01 p.m. Vice President Niebur 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 June 11, 2019 at 11:00 a.m.