

**METRO EAST PARK AND RECREATION DISTRICT**

104 United Drive, Collinsville, Illinois

**Tuesday, June 11, 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  
Gary Niebur, Madison County  
Frank Bergman, St. Clair County  
Barbara Hohlt, St. Clair County  
  
Bryan Werner, Executive Director  
Rene' St. Peters, Administrative Assistant  
John Papa, Attorney

Absent were: Meg Miller, Madison County  
Gregory Yank, St. Clair County

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

**IV. Approval of Minutes**

**Director Hohlt made a motion, seconded by Director Bergman to approve May 14, 2019 regular meeting as presented.**

Roll Call Vote

Jerry Kane	Aye	Meg Miller	Absent	Gary Niebur	Aye
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	Absent	Gary Niebur	Aye
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 Bergman to approve the May 2019 payments and claims for MEPRD minus check #7945 payable to Madison County Transit in the amount of \$53,908.53 as presented on pages 27-31.**

Roll Call Vote

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

4 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

**Director Bergman made a motion, seconded by Director Hohlt to approve check #7945 payable to Madison County Transit in the amount of \$53,908.53 for the Troy-O'Fallon Trail Project.**

Roll Call Vote

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

3 Ayes 0 Nays 2 Absent 1 Abstain Motion Carried

**b) Director Hohlt made a motion, seconded by Director Kane to approve the payments and claims for MMMP May 2019 as presented on pages 32-33.**

Roll Call Vote

Jerry Kane	Aye	Meg Miller	Absent	Gary Niebur	Aye
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 report covers past, current, and future tasks, goals, and objectives.

## **VIII. Old Business**

### **a) Resolution 19-03: FY20 Operating and Capital Budgets**

**Director Bergman made a motion, seconded by Director Hohlt to approve Resolution 19-03 as presented, approving the FY20 budgets.**

Roll Call Vote

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

4 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

### **b) Resolution 19-04: FY20 Event Sponsorship Grant Program**

**Director Bergman made a motion, seconded by Director Hohlt to approve Resolution 19-04 as presented, approving the FY20 Event Sponsorship Program.**

Roll Call Vote

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

4 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

### **c) Resolution 19-05: FY20 Park and Trail Grant Program**

**Director Hohlt made a motion, seconded by Director Bergman to approve Resolution 19-05 as presented as amended, approving the FY20 Park and Trail grant program.**

Roll Call Vote

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

4 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

**IX. New Business**

**a) Resolution 19-06: Prevailing Wage Act**

**Director Bergman made a motion, seconded by Director Hohlt to approve the prevailing rate of wages for Madison & St. Clair Counties in Illinois via Resolution 19-06 as presented.**

Roll Call Vote

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

4 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

**b) Resolution 19-07: Contract with EMS Midwest**

**Director Hohlt made a motion, seconded by Director Kane to approve a two-year contract with EMS Midwest via Resolution 19-07 as presented.**

Roll Call Vote

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

4 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

**c) Resolution 19-08: Contract with Professional Guard and Security**

**Director Bergman made a motion, seconded by Director Kane to approve a three year contract with Professional Guard & Security via Resolution 19-08 as presented.**

Roll Call Vote

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

4 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

**d) Report from District Attorney** No report was given.

**X. Adjournment**

**At 11:51 a.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**