

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, August 13, 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: Mark Achenbach, Madison County
 Jerry Kane, Madison County
 Barbara Hohlt, St. Clair County
 Gregory Yank, St. Clair County

 Bryan Werner, Executive Director
 Rene' St. Peters, Administrative Assistant
 John Papa, Attorney

Absent were: Gary Niebur, Madison County
 Frank Bergman, St. Clair County

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

IV. Election of Officers

Director Kane made a motion, seconded by Director Achenbach to elect Director Hohlt as Board President.

Roll Call Vote

Jerry Kane	Aye	Mark Achenbach	Aye	Gary Niebur	Absent
Frank Bergman	Absent	Barbara Hohlt	Abstain	Gregory Yank	Aye

3 Ayes 0 Nays 2 Absent 1 Abstain Motion Carried

Director Hohlt made a motion, seconded by Director Achenbach to elect Director Kane as Board Vice President.

Roll Call Vote

Jerry Kane	Abstain	Mark Achenbach	Aye	Gary Niebur	Absent
Frank Bergman	Absent	Barbara Hohlt	Aye	Gregory Yank	Aye

3 Ayes 0 Nays 2 Absent 1 Abstain Motion Carried

Director Kane made a motion, seconded by Director Hohlt to elect Director Achenbach as Board Secretary/Treasurer.

Roll Call Vote

Jerry Kane	Aye	Mark Achenbach	Abstain	Gary Niebur	Absent
Frank Bergman	Absent	Barbara Hohlt	Aye	Gregory Yank	Aye

3 Ayes 0 Nays 2 Absent 1 Abstain Motion Carried

President Hohlt chaired the meeting at 11:08 a.m.

V. Approval of Minutes

Director Yank made a motion, seconded by Director Kane to approve the minutes from the June 11, 2019 regular meeting as presented.

Roll Call Vote

Jerry Kane	Aye	Mark Achenbach	Abstain	Gary Niebur	Absent
Frank Bergman	Absent	Barbara Hohlt	Aye	Gregory Yank	Aye

3 Ayes 0 Nays 2 Absent 1 Abstain Motion Carried

VI. Consent Agenda

Director Yank made a motion, seconded by Director Kane to approve the consent agenda items A-E as presented on pages 4-46.

Roll Call Vote

Jerry Kane	Aye	Mark Achenbach	Aye	Gary Niebur	Absent
Frank Bergman	Absent	Barbara Hohlt	Aye	Gregory Yank	Aye

4 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

VII. Finance

a) Director Yank made a motion, seconded by Director Kane to approve the payments and claims for June/July 2019 MEPRD minus check #8013 payable to Madison County Transit in the amount of \$71,679.43 as presented on pages 47-56.

Roll Call Vote

Jerry Kane	Aye	Mark Achenbach	Aye	Gary Niebur	Absent
Frank Bergman	Absent	Barbara Hohlt	Aye	Gregory Yank	Aye

4 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

Director Yank made a motion, seconded by Director Achenbach to approve check #8013 payable to Madison County Transit in the amount of \$71,679.43 as presented.

Roll Call Vote

Jerry Kane	Abstain	Mark Achenbach	Aye	Gary Niebur	Absent
Frank Bergman	Absent	Barbara Hohlt	Aye	Gregory Yank	Aye

3 Ayes 0 Nays 2 Absent 1 Abstained Motion Carried

b) Director Kane made a motion, seconded by Director Yank to approve the payments and claims for June/July 2019 MMMP as presented on pages 57-60.

Roll Call Vote

Jerry Kane	Aye	Mark Achenbach	Aye	Gary Niebur	Absent
Frank Bergman	Absent	Barbara Hohlt	Aye	Gregory Yank	Aye

4 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

VIII. 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.

IX. New Business

- a) **FY20 Event Sponsorship Request from Edwardsville Rotary totaling \$1,000.00 for their event titled: Busy Bank Rotary Criterium to be held August 17, 2019.**
- b) **FY20 Event Sponsorship Request from SIUE Alumni Association totaling \$1,000.00 for their event titled: SIUE Cougars Unleashed Homecoming Run to be held September 28, 2019.**
- c) **FY20 Event Sponsorship Request from the Village of Millstadt totaling \$1,145.25 for their event titled: Millstadt 32nd Annual Parks Biathlon to be held on September 15, 2019.**

Director Yank made a motion, seconded by Director Achenbach to approve Section IX, Items A, B and C.

Roll Call Vote

Jerry Kane	Aye	Mark Achenbach	Aye	Gary Niebur	Absent
Frank Bergman	Absent	Barbara Hohlt	Aye	Gregory Yank	Aye

4 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

- d) **Grant Reimbursement Request from the Village of Hamel totaling \$40,000.00 for their completed project titled: Restroom and Walks at Hamel Park.**
- e) **Grant Reimbursement Request from the City of O'Fallon totaling \$74,000.00 for their completed project titled: Community Park Enhancement Project.**
- f) **Grant Reimbursement Request from the City of Fairview Heights totaling \$300,000.00 for their completed project titled: Recreation Complex Pool.**
- g) **Grant Reimbursement Request from the Wood River Township totaling \$204,143.07 for their completed project titled: Cottage Hills Multi-Use Path.**

Director Achenbach made a motion, seconded by Director Yank to approve Section IX Item D -G as presented.

Roll Call Vote

Jerry Kane	Aye	Mark Achenbach	Aye	Gary Niebur	Absent
Frank Bergman	Absent	Barbara Hohlt	Aye	Gregory Yank	Aye

4 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

- h) **Resolution 19-09: FY20 Grant Request from the America's Central Port totaling \$85,400.00 for their project titled: America's Central Port Park.**

- i) **Resolution 19-10: FY20 Grant Request from the Village of Godfrey totaling \$110,124.00 for their project titled: Glazebrook Park Field A Lighting.**
- j) **Resolution 19-11: FY20 Grant Request from the City of Troy totaling \$300,000.00 for their project titled: City of Troy Splash Pad.**
- k) **Resolution 19-12: FY20 Grant Request from the City of Edwardsville totaling \$210,480.00 for their project titled: Richards Brick Woods Acquisition.**
- l) **Resolution 19-13: FY20 Grant Request from the SCCTD totaling \$300,000.00 for their project titled: Old Collinsville Road Trail Phase II.**
- m) **Resolution 19-14: FY20 Grant Request from the Village of Shiloh totaling \$300,000.00 for their project titled: Air Mobility Drive Trail.**
- n) **Resolution 19-15: FY20 Grant Request from the Village of St. Jacob totaling \$28,800.00 for their project titled: St Jacob Mill Pond Park Improvements.**
- o) **Resolution 19-16: FY20 Grant Request from the St. Jacob Park District totaling \$24,547.57 for project titled: Inclusion for All Project.**
- p) **Resolution 19-17: FY20 Grant Request from the Chouteau Township totaling \$25,114.00 for their project titled: Chouteau Golden Acres Park Improvements.**
- q) **Resolution 19-18: FY20 Grant Request from the Freeburg Park and Recreation District totaling \$79,396.00 for their project titled: 2020 Playground Update.**

Director Yank made a motion, seconded by Director Kane to approve Section IX, Items H-Q.

Roll Call Vote

Jerry Kane	Aye	Mark Achenbach	Aye	Gary Niebur	Absent
Frank Bergman	Absent	Barbara Hohlt	Aye	Gregory Yank	Aye

4 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

- r) **Resolution 19-19: FY20 Grant Request from MCT for \$300,00.00 for project titled: MCT Nickel Plate Trail - Marine Road to Blackburn Road.**

Director Yank made a motion, seconded by Director Achenbach to approve Resolution 19-19 as presented.

Roll Call Vote

Jerry Kane	Abstain	Mark Achenbach	Aye	Gary Niebur	Absent
Frank Bergman	Absent	Barbara Hohlt	Aye	Gregory Yank	Aye

3 Ayes 0 Nays 2 Absent 1 Abstain Motion Carried

- s) **Resolution 19-20: Resolution authorizing MEPRD to execute a park project contract with St. Clair County Illinois for repairs and improvements at Malcolm W. Martin Memorial Park.**

Director Kane made a motion, seconded by Director Yank to approve Resolution 19-20 as presented.

Roll Call Vote

Jerry Kane	Aye	Mark Achenbach	Abstain	Gary Niebur	Absent
Frank Bergman	Absent	Barbara Hohlt	Aye	Gregory Yank	Aye

4 Ayes 0 Nays 2 Absent 1 Abstain Motion Carried

t) Resolution 19-21: Amending signatories for negotiable instruments.

Director Kane made a motion, seconded by Director Yank to approve Resolution 19-21 as presented.

Roll Call Vote

Jerry Kane	Aye	Mark Achenbach	Abstain	Gary Niebur	Absent
Frank Bergman	Absent	Barbara Hohlt	Aye	Gregory Yank	Aye

3 Ayes 0 Nays 2 Absent 1 Abstain Motion Carried

u) Report of Engineers/Attorney No report presented.

X. Adjournment

At 12:22 p.m. President Hohlt asked to adjourn the meeting. All voted aye on a voice vote and the meeting was adjourned.

**Respectfully Submitted,
Rene' St. Peters
Administrative Assistant**