I. **Call to Order**  President Hohlt called the meeting to order at 11:00 a.m.

II. **Roll Call / Establishment of Quorum**

Present were:  
Mark Achenbach, Madison County  
Frank Bergman, St. Clair County  
Paul Evans, St. Clair County  
Barbara Hohlt, St. Clair County  
Bryan Werner, Executive Director  
Cole Preston, Grant Coordinator  
Rene’ St. Peters, Administrative Assistant  
John Papa, Attorney

Absent were:  
Jerry Kane, Madison County  
Gary Niebur, Madison County

Director Paul Evans entered the meeting at 11:44 a.m.

III. **Public Discussion and/or Comment**

IV. **Approval of Minutes**

Director Bergman made a motion, seconded by Director Evans to approve the minutes from the January 14, 2020 regular meeting as presented.

Roll Call Vote

<table>
<thead>
<tr>
<th>Aye</th>
<th>Absent</th>
<th>Aye</th>
<th>Aye</th>
<th>Aye</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mark Achenbach</td>
<td></td>
<td>Jerry Kane</td>
<td>Absent</td>
<td>Gary Niebur</td>
</tr>
<tr>
<td>Frank Bergman</td>
<td>Aye</td>
<td>Paul Evans</td>
<td>Aye</td>
<td>Barbara Hohlt</td>
</tr>
</tbody>
</table>

4 Ayes  0 Nays  2 Absent  0 Abstain  Motion Carried

V. **Consent Agenda**

Director Achenbach made a motion, seconded by Director Evans to approve the consent agenda items A through E as presented.

Roll Call Vote

<table>
<thead>
<tr>
<th>Aye</th>
<th>Absent</th>
<th>Aye</th>
<th>Aye</th>
<th>Aye</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mark Achenbach</td>
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</tr>
<tr>
<td>Frank Bergman</td>
<td>Aye</td>
<td>Paul Evans</td>
<td>Aye</td>
<td>Barbara Hohlt</td>
</tr>
</tbody>
</table>

4 Ayes  0 Nays  2 Absent  0 Abstain  Motion Carried

VI. **Finance**

a) Director Evans made a motion, seconded by Director Achenbach to approve the MEPRD payments and claims for January 2020 presented on pages 30-35.
Roll Call Vote

Mark Achenbach  Aye      Jerry Kane  Absent      Gary Niebur  Absent
Frank Bergman  Aye      Paul Evans  Aye         Barbara Hohlt  Aye

4 Ayes  0 Nays  2 Absent  0 Abstain  Motion Carried

b) Director Bergman made a motion, seconded by Director Achenbach to approve the MMMP payments and claims for January 2020 as presented on page 36.

Roll Call Vote

Mark Achenbach  Aye      Jerry Kane  Absent      Gary Niebur  Absent
Frank Bergman  Aye      Paul Evans  Aye         Barbara Hohlt  Aye

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  No old business was discussed.

IX. New Business

a) Resolution 20-03: FY20 Community Planning Grant Request from the Village of Godfrey totaling $16,000.00 for their project titled: Vision 2020-2030 Parks and Recreation Comprehensive Master Plan.

b) FY19 Grant Reimbursement Request from the City of Edwardsville in the amount of $300,000.00 for their project titled: Plummer Family Park Accessible Baseball Field.

c) FY19 Grant Reimbursement Request from St. Clair Township in the amount of $57,560.00 for their project titled: Loop Creek Park Improvements (Phase I).

Director Achenbach made a motion, seconded by Director Evans to approve section IX items A through C as presented.

Roll Call Vote

Mark Achenbach  Aye      Jerry Kane  Absent      Gary Niebur  Absent
Frank Bergman  Aye      Paul Evans  Aye         Barbara Hohlt  Aye

4 Ayes  0 Nays  2 Absent  0 Abstain  Motion Carried

d) Report of Attorney  No report was given.

X. Adjournment

At 12:10 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