

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, March 10, 2020

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 Frank Bergman enter the meeting at 11:25 a.m.

III. Public Discussion and/or Comment

IV. Approval of Minutes

Director Evans made a motion, seconded by Director Achenbach to approve the minutes from the February 11, 2020 regular meeting 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

V. Consent Agenda

Director Achenbach made a motion, seconded by Director Evans to approve the consent agenda item A through E 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

VI. Finance

a) Director Achenbach made a motion, seconded by Director Evans to approve the MEPRD payments and claims for February 2020 presented on pages 27-31.

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 Evans made a motion, seconded by Director Achenbach to approve the MMMP payments and claims for February 2020 as presented on page 33.

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

IX. New Business

a) Resolution No. 20-04: 2020 Landscaping Contract with Munie Greencare Professionals in the amount not to exceed \$10,659.26 for the office location and \$26,095.10 for the Malcolm W. Martin Memorial Park location.

Director Achenbach made a motion, seconded by Director Evans to approve section Resolution 20-04 as presented.

Roll Call Vote

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

b) Resolution No. 20-05: FY20 Community Planning Grant request from the City of Troy in the amount of \$24,000.00 for their project titled: Bicycle and Pedestrian Master Plan.

c) FY20 Event Sponsorship request from the Illinois Center for Autism in the amount of \$1,000.00 for their event titled: 2020 Pedal for Autism that will be held on Saturday August 15, 2020.

Director Achenbach made a motion, seconded by Director Evans to approve section IX items B and 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) Release of Executive Session Minutes

Director Achenbach made a motion, seconded by Director Bergman to release the portion of closed session minutes from September 10, 2019 pertaining to the review and release of closed session minutes.

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

e) Report of Attorney No report was given

X. Executive Session

No Executive Session was held.

X. Adjournment

At 11:55 a.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**