

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Drive, Collinsville, Illinois  
**Tuesday, September 8, 2020**

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

**II. Roll Call / Establishment of a Meeting Quorum via a Zoom Audio/Video Meeting**

Present were: Mark Achenbach, Madison County  
Jerry Kane, Madison County  
Frank Bergman, St. Clair County  
Paul Evans, St. Clair County in at 11:02 a.m.  
Barbara Hohlt, St. Clair County

Bryan Werner, Executive Director  
Cole Preston, Grant Coordinator  
Rene' St. Peters, Administrative Assistant

Absent were: John Papa, Attorney

**III. Public Discussion and/or Comment** No public discussion or comments.

**IV. Approval of Minutes**

**Director Achenbach made a motion, seconded by Director Bergman to approve the minutes from the August 11, 2020 regular meeting as presented.**

Roll Call Vote

Mark Achenbach	Aye	Jerry Kane	Aye		
Frank Bergman	Aye	Paul Evans	Aye	Barbara Hohlt	Aye

5 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

**V. Consent Agenda**

**Director Achenbach made a motion, seconded by Director Hohlt to approve the consent agenda items A-E as presented on pages 4-26.**

Roll Call Vote

Mark Achenbach	Aye	Jerry Kane	Aye		
Frank Bergman	Aye	Paul Evans	Aye	Barbara Hohlt	Aye

5 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

**VI. Finance**

**a) Director Hohlt made a motion, seconded by Director Evans to approve the MEPRD payments and claims for August 2020 as presented on pages 27-30 with the exception of check #8300 payable to Madison County Transit in the amount of \$89,947.72**

Roll Call Vote

Mark Achenbach	Aye	Jerry Kane	Aye		
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Frank Bergman Aye Paul Evans Aye Barbara Hohlt Aye

5 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

**Director Hohlt made a motion, seconded by Director Bergman to approve check #8300 payable to Madison County Transit in the amount of \$89,947.72.**

Roll Call Vote

Mark Achenbach Aye Jerry Kane Abstain  
Frank Bergman Aye Paul Evans Aye Barbara Hohlt Aye

4 Ayes 0 Nays 0 Absent 1 Abstain Motion Carried

**b) Director Evans made a motion, seconded by Director Achenbach to approve the MMMP payments and claims for August 2020 as presented on page 31.**

Roll Call Vote

Mark Achenbach Aye Jerry Kane Aye  
Frank Bergman Aye Paul Evans Aye Barbara Hohlt Aye

5 Ayes 0 Nays 0 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. New Business**

- a) FY21 Event Sponsorship request from the Village of Millstadt in the amount of \$2,018.75 for their event titled: 33<sup>rd</sup> Annual Parks Biathlon & 1<sup>st</sup> Annual 5K Parks Run to be held on May 16, 2021.**
- b) Grant Reimbursement Request from the Granite City Park District totaling \$14,052.11 for their completed project titled: Wilson Park Baseball Diamond #2 Renovation.**
- c) Resolution 20-11: FY21 Grant Request from the Village of Cahokia totaling \$29,360.00 for their project titled: Cahokia Park Surveillance Cameras/Call Stations.**
- d) Resolution 20-12: FY21 Grant Request from the Village of Millstadt totaling \$4,428.80 for their project titled: Millstadt Park Fencing Ball Field #3.**
- e) Resolution 20-13: FY21 Grant Request from St. Clair Township totaling \$134,120.00 for their project titled: Loop Creek Park Improvements, Phase II.**
- f) Resolution 20-14: FY21 Grant Request from the Village of Smithton totaling \$8,051.79 for their project titled: Pavilion Picnic Tables.**
- g) Resolution 20-15: FY21 Contingent Grant Request from the Village of Swansea totaling \$39,200.00 for their project titled: Clinton Hills Conservation Park Lollipop Nature Trail.**
- h) Resolution 20-16: FY21 Grant Request from the Village of Shiloh totaling \$203,566.00 for their project titled: Richland Creek Corridor Trail (Phase I).**

- i) **Resolution 20-17: FY21 Grant Request from the St. Clair County Transit District totaling \$300,000.00 for their project titled: Old Collinsville Road Trail, Phase III.**
- j) **Resolution 20-18: FY21 Grant Request from the City of Alton totaling \$300,000.00 for their project titled: Artificial Turf Improvements at Hopkins Field.**
- k) **Resolution 20-19: FY21 Grant Request from the Village of New Douglas totaling \$1,600.00 for their project titled: New Douglas City Park Project.**
- l) **Resolution 20-20: FY21 Grant Request from the City of Edwardsville totaling \$77,685.84 for their project titled: Ice Complex Trail Connection.**
- m) **Resolution 20-21: FY21 Grant Request from the Village of Godfrey totaling \$300,000.00 for their project titled: Fred E. Widman Bike/Ped Trail, Phase I.**
- n) **Resolution 20-22: FY21 Grant Request from the City of Troy totaling \$300,000.00 for their project titled: Tri-Township Park Regional Trail Connection.**

Grant Coordinator Cole Preston presented information regarding all the new grant round applicants and project descriptions.

**Director Bergman made a motion, seconded by Director Achenbach to approve Section VIII, Items A through N.**

Roll Call Vote

Mark Achenbach	Aye	Jerry Kane	Aye	
Frank Bergman	Aye	Paul Evans	Aye	Barbara Hohlt Aye

5 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

- o) **Resolution 20-23: FY21 Grant Request from Madison County Transit District totaling \$300,000.00 for their project titled: IT Beltline Trail, Phase I.**

**Director Achenbach made a motion, seconded by Director Bergman to approve Resolution 20-23 as presented.**

Roll Call Vote

Mark Achenbach	Aye	Jerry Kane	Abstain	
Frank Bergman	Aye	Paul Evans	Aye	Barbara Hohlt Aye

4 Ayes 0 Nays 0 Absent 1 Abstain Motion Carried

- p) **Report of Attorney No report presented.**

**IX. Adjournment**

**At 12:20 p.m. President Kane asked to adjourn the meeting. All voted aye on a voice vote and the meeting was adjourned.**

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