

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, October 13, 2020

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

II. Roll Call / Establishment

Present were:

Mark Achenbach, Madison County
Jerry Kane, 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

III. Public Discussion and/or comment No public discussion or comments.

IV. Approval of Minutes

Director Hohlt made a motion, seconded by Director Achenbach to approve the minutes from the September 8, 2020 regular meeting as presented.

Voice Vote

5 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

V. Consent Agenda

Director Achenbach made a motion, seconded by Director Bergman 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 Achenbach made a motion, seconded by Director Hohlt to approve the MEPRD payments and claims for September 2020 as presented on pages 27-31.

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

b) Director Bergman made a motion, seconded by Director Evans to approve the MMMP payments and claims for September 2020 as presented on pages 32.33.

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 St. Jacob Lions Club in the amount of \$1,000.00 for their event titled: Spooktacular Walk in the Park, to be held on October 25th, 2020.**
- b) **Resolution 20-24: FY21 Community Planning Grant Request from the City of O'Fallon totaling \$17,000.00 for their project titled: 2020 Citywide Parks Master Plan Update.**
- c) **FY16 Grant Reimbursement Request from the St. Clair County Transit District totaling \$300,000.00 for their completed project titled: MetroBikeLink – Fairview Heights Section.**
- d) **FY19 Grant Reimbursement Request from the St. Clair County Transit District totaling \$300,000.00 for their completed project titled: Orchard Loop Trail, Phase II.**

Grant Coordinator Cole Preston provided an overview of new business items A through D.

Director Evans made a motion, seconded by Director Hohlt to approve by omnibus motion Section VIII, Items A through D 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

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

IX. Adjournment

At 11:45 a.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**