

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, December 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
Barbara Hohlt, St. Clair County

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

Guest were: Andrew Patterson, Scheffel Boyle
Scott Weber, Scheffel Boyle

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

IV. Approval of Minutes

Director Evans made a motion, seconded by Director Bergman to approve the minutes from the November 10, 2020 regular meeting as presented.

Roll Call Vote

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

3 Ayes 0 Nays 1 Absent 1 Abstain Motion Carried

V. Consent Agenda

Director Achenbach made a motion, seconded by Director Evans to approve the consent agenda items A-E as presented on pages 4-28 to exclude page 25.

Roll Call Vote

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

4 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

VI. Finance

a) Director Bergman made a motion, seconded by Director Achenbach to approve the MEPRD payments and claims for November 2020 as presented on pages 29-33 with the exception of check #8347 in the amount of \$24,084.13 and check #8352 in the amount of \$1,605.78, both payable to Madison County Transit.

Roll Call Vote

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

4 Ayes 0 Nays 1 Absent 1 Abstain Motion Carried

Director Barb Hohlt and Attorney John Papa entered the meeting at 11:13 a.m.

Director Bergman made a motion, seconded by Director Evans to approve check #8347 in the amount of \$24,084.13 and check #8352 in the amount of \$1,605.78, both payable to Madison County Transit.

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 Hohlt made a motion, seconded by Director Bergman to approve the MMMP payments and claims for November 2020 as presented on page 34.

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

c) Presentation and approval of the FY20 Audit by Scheffel Boyle.

Scott Weber and Andrew Patterson with Scheffel Boyle presented an overview of the FY20 audit.

Director Bergman made a motion, seconded by Director Hohlt to approve the FY20 audit 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

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

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

a) FY18 Grant Reimbursement Request from the Village of Cahokia totaling \$100,000.00 for their completed project titled: Cahokia Park Splash Pad.

b) FY20 Grant Reimbursement Request from Chouteau Township totaling \$14,922.00 for their completed project titled: Chouteau Golden Acres Park Improvements.

Director Bergman made a motion, seconded by Director Evans to approve by omnibus motion section VIII items A and B 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

c) **Report of Engineers/Attorney** No report was given.

IX. Adjournment

At 11:55 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**