

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, April 13, 2021

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

II. Roll Call and Establishment of a Meeting Quorum

Present were: Mark Achenbach, Madison County
Jerry Kane, Madison County
Frank Bergman, St. Clair County via telephonic means
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 Achenbach made a motion, seconded by Director Evans to approve the minutes from the March 9, 2021 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 Achenbach to approve the MEPRD payments and claims for March 2021 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 Achenbach to approve the MMMP payments and claims for March 2021 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. Old Business

- a) FY22 Event Sponsorship Program: Review and Discussion**
- b) FY22 Community Planning Grant Program: Review and Discussion**
- c) FY22 Park and Trail Grant Program: Review and Discussion**

Executive Director Werner provided an overview of all three grant programs, to include the Option B for the Park and Trail Grant Program.

IX. New Business

Grant Coordinator Cole Preston provided an overview of the grant reimbursement from the City of Edwardsville.

- a) FY20 Grant Reimbursement Request from the City of Edwardsville totaling \$210,480.00 for their completed project titled: Richards Brick Woods Acquisition.**

Director Achenbach made a motion, seconded by Director Evans to approve the grant reimbursement request to the City of Edwardsville 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

- b) Release of executive session minutes pursuant to 5ILCS120/2(c)(21).**

Executive Session was not held. Executive Director Werner stated no minutes were recommended for release per the current review; all Directors agreed.

- c) Report from the District Attorney. No report was given.**

IX. Adjournment

At 11:40 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**