

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, September 14, 2021

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

II. Roll Call / Establishment of Quorum

Present were: Mark Achenbach, Madison County
Jerry Kane, Madison County
Frank Bergman, St. Clair County
Paul Evans, St. Clair County
Randy Randolph, St. Clair County

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

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 August 10, 2021, regular meeting as presented.

Roll Call Vote

Mark Achenbach	Aye	Jerry Kane	Aye		
Frank Bergman	Aye	Paul Evans	Aye	Randy Randolph	Aye

5 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

V. Consent Agenda

Director Kane made a motion, seconded by Director Achenbach to approve the consent agenda items A-E as presented on pages 5-30.

Roll Call Vote

Mark Achenbach	Aye	Jerry Kane	Aye		
Frank Bergman	Aye	Paul Evans	Aye	Randy Randolph	Aye

5 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

VI. Finance

a) Director Randolph made a motion, seconded by Director Kane to approve the MEPRD payments and claims for August 2021 as presented on pages 31-35.

Roll Call Vote

Mark Achenbach	Aye	Jerry Kane	Aye		
Frank Bergman	Aye	Paul Evans	Aye	Randy Randolph	Aye

5 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

- b) Director Kane made a motion, seconded by Director Achenbach approve the MMMP payments and claims for August 2021 as presented on pages 36-37.**

Roll Call Vote

Mark Achenbach Aye Jerry Kane Aye
Frank Bergman Aye Paul Evans Aye Randy Randolph 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) Illinois Expansion of the Gateway Arch National Park – Discussion Item**
No discussion was held.

IX. New Business

- a) FY22 Event Sponsorship Grant Request from the City of Belleville in the amount of \$2,500.00 for their upcoming event titled: 2021 Tour de Belleville.**
- b) CP20 Community Planning Grant Reimbursement Request from Roxana Community Park District in the amount of \$9,800.00 for their completed project titled: Roxana Community Park District Comprehensive Plan.**
- c) FY19 Park and Trail Grant Reimbursement Request from the City of Mascoutah in the amount of \$15,870.26 for their completed project titled: Maple Park Restroom.**
- d) Resolution 21-27: FY22 Park & Trail Grant Request from the Village of Millstadt totaling \$44,374.24 for their project titled: Field Lighting – Tuffy Field.**
- e) Resolution 21-28: FY22 Park & Trail Grant Request from the Saint Jacob Park District totaling \$21,026.36 for their project titled: ½-Mile Loop Project.**
- f) Resolution 21-29: FY22 Park & Trail Grant Request from the City of Cahokia Heights totaling \$43,500.00 for their project titled: Cahokia Park Splash Pad Facility Improvements.**

Grant Coordinator Cole Preston presented an overview of New Business Items A-F.

Director Evans made a motion seconded by Director Achenbach to approve by omnibus motion Section IX; Items A-F as presented.

Roll Call Vote

Mark Achenbach Aye Jerry Kane Aye
Frank Bergman Aye Paul Evans Aye Randy Randolph Aye

5 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

g) **Report from District Attorney** No report.

X. Adjournment

At 11:58 a.m. President Bergman asked to adjourn the meeting. All voted aye on a voice vote and the meeting was adjourned.

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