

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, January 8, 2019

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

II. Roll Call / Establishment of Quorum

Present were: Jerry Kane, Madison County
 Meg Miller, Madison County
 Frank Bergman, St. Clair County
 Barbara Hohlt, St. Clair County
 Gregory Yank, St. Clair County

 Bryan Werner, Executive Director
 Jen Cochran, Grant Coordinator
 Rene' St. Peters, Administrative Assistant

Absent were: Gary Niebur, Madison County
 John Papa, Attorney

III. Public Discussion and/or comment none was heard.

IV. Approval of Minutes

Director Hohlt made a motion, seconded by Director Bergman to approve the December 11, 2018 regular meeting minutes as presented.

Roll Call Vote

| | | | | | |
|---------------|-----|---------------|-----|--------------|--------|
| Jerry Kane | Aye | Meg Miller | Aye | Gary Niebur | Absent |
| Frank Bergman | Aye | Barbara Hohlt | Aye | Gregory Yank | Aye |

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

V. Consent Agenda

Director Hohlt made a motion, seconded by Director Kane to approve the consent agenda items A - E as presented on pages 4-25.

Roll Call Vote

| | | | | | |
|---------------|-----|---------------|-----|--------------|--------|
| Jerry Kane | Aye | Meg Miller | Aye | Gary Niebur | Absent |
| Frank Bergman | Aye | Barbara Hohlt | Aye | Gregory Yank | Aye |

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

VI. Finance

a) Director Kane made a motion, seconded by Director Bergman to approve the payments and claims for December 2018 MEPRD as presented on pages 26-30 and payments and claims for December 2018 MMMP as presented on page 31.

Roll Call Vote

Jerry Kane Aye Meg Miller Aye Gary Niebur Absent
Frank Bergman Aye Barbara Hohlt Aye Gregory Yank Aye

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

VII. Executive Director's Report

Executive Director Bryan Werner discussed the following.

Troy – O'Fallon Trail

The bridge over Ogles Creek is expected to arrive in January, the Bethel bridge in February, and the Lockmann Rd. bridge in March.

Midcentury Modern Midwest Foundation

Jen and I met with representatives from the Midcentury Modern Midwest Foundation.

Jingle Hike

57 individuals visited MWMMP as part of Heartland Conservancy's Jingle Hike.

MEPRD Press Release

A press release about MEPRD's FY19 grant awards was drafted and distributed. More press releases are planned in the future.

MEPRD Website Improvements

Dedicated park and trail map tabs were added to MEPRD's website.

Illinois Association of Park Districts Conference

Jen will be attending the IAPD/IPRA Conference this month.

Ongoing Projects

Jen handed out a list of all current projects.

VIII. Old Business

a) **Update on Bicycle and Pedestrian Infrastructure Plans**

Executive Director Werner provided the following updates. A Bicycle and Pedestrian Infrastructure Plans tab was added to the website. Two of eleven plans have been mapped into MEPRD's GIS database. When time allows, the other nine plans will be converted. The City of Alton is in the process of completing their bike/ped plan. It will be added to MEPRD's website when made publicly available.

IX. New Business

a) **Resolution 19-01: Request from the Village of Hamel to rescind their FY12 grant for the Project titled: Bike Trail Connector Project.**

Director Bergman made a motion, seconded by Director Hohlt to approve Resolution 19-01 as presented.

Roll Call Vote

Jerry Kane Aye Meg Miller Aye Gary Niebur Absent
Frank Bergman Aye Barbara Hohlt Aye Gregory Yank Aye

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

b) Resolution 19-02: Focal Pointe 2019 contract for grounds services at MEPRD and MMMP.

Director Kane made a motion, seconded by Director Miller to approve Resolution 19-02 as presented.

Roll Call Vote

| | | | | | |
|---------------|-----|---------------|-----|--------------|--------|
| Jerry Kane | Aye | Meg Miller | Aye | Gary Niebur | Absent |
| Frank Bergman | Aye | Barbara Hohlt | Aye | Gregory Yank | Aye |

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

c) Report from District Attorney No report was given.

X. Executive Session

Executive Session to discuss “the purchase or lease of real property for use of the public body” pursuant to 5 ILCS 120/2(c)(5).

At 11:35 a.m. Director Kane made a motion, seconded by Director Hohlt to enter Executive Session to discuss “the purchase or lease of real property for use of the public body” pursuant to 5 ILCS 120/2(c)(5).

Roll Call Vote

| | | | | | |
|---------------|-----|---------------|-----|--------------|--------|
| Jerry Kane | Aye | Meg Miller | Aye | Gary Niebur | Absent |
| Frank Bergman | Aye | Barbara Hohlt | Aye | Gregory Yank | Aye |

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

Back into regular session at 11:58 a.m.

XI. Adjournment

At 11:59 a.m. President Yank asked to adjourn the meeting. All voted aye on a voice vote and the meeting was adjourned.

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

The next MEPRD meeting will be held on February 12, 2019 at 11:00 a.m.