

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, January 14, 2020

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

II. Roll Call / Establishment of Quorum

Present were: Mark Achenbach, Madison County
 Gary Niebur, 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

Absent were: Jerry Kane, Madison County

III. Public Discussion and/or Comment No public comments.

IV. Approval of Minutes

Director Achenbach made a motion, seconded by Director Niebur to approve the minutes from the December 10, 2019 regular meeting as presented.

Roll Call Vote

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

4 Ayes 0 Nays 1 Absent 1 Abstain Motion Carried

V. Consent Agenda

Director Niebur made a motion, seconded by Director Bergman to approve the consent agenda items A-E as presented.

Roll Call Vote

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

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

VI. Finance

a) Director Achenbach made a motion, seconded by Director Niebur to approve the MEPRD payments and claims for December 2019 as presented on pages 28-33.

Roll Call Vote

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

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

b) Director Niebur made a motion, seconded by Director Bergman to approve the MMMP payments and claims for December 2019 as presented on pages 34-35.

Roll Call Vote

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

5 Ayes 0 Nays 1 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) Resolution 20-01: FY20 Community Planning Grant Program to assist with community-wide and county-wide park and bike/ped plans.

Director Niebur made a motion, seconded by Director Bergman to approve Resolution 20-01 as presented.

Roll Call Vote

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

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

IX. New Business

a) Resolution 20-02: Amending signatories for negotiable instruments. Resolution removing Director Yank and adding Director Evans.

Director Achenbach made a motion, seconded by Director Bergman to approve Resolution 20-02 as presented.

Roll Call Vote

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

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

b) FY20 Event Sponsorship Request from Gateway East Trails totaling \$1,000.00 for their event titled: 23rd Annual Tour de Stooges, to be held on Saturday, May 2, 2020.

Director Niebur made a motion, seconded by Director Evans to approve the Event Sponsorship request from Gateway East Trails as presented.

Roll Call Vote

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

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

- c) **Grant Reimbursement Request from Madison County Transit District totaling \$300,000.00 for their completed project titled: Quercus Grove Trail – Hazel Rd. to Jerusalem Rd.**

Director Achenbach made a motion, seconded by Director Bergman to approve the grant reimbursement request from Madison County Transit District totaling \$300,000.00 for their completed project titled: Quercus Grove Trail – Hazel Rd. to Jerusalem Rd as presented.

Roll Call Vote

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

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

- d) **Discussion and potential approval of a letter responding to Madison County Transit's request for future project funding.**

The Board unanimously agreed to send the letter as presented to the Madison County Transit District.

- e) **Report of Attorney** No report was given.

X. Adjournment

At 11:51 a.m. President Hohlt asked to adjourn the meeting. All voted aye on a voice vote and the meeting was adjourned.

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