

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, February 11, 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
 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
 Gary Niebur, Madison County

Director Paul Evans entered the meeting at 11:44 a.m.

III. Public Discussion and/or Comment

IV. Approval of Minutes

Director Bergman made a motion, seconded by Director Evans to approve the minutes from the January 14, 2020 regular meeting as presented.

Roll Call Vote

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

4 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

V. Consent Agenda

Director Achenbach made a motion, seconded by Director Evans to approve the consent agenda items A through E as presented.

Roll Call Vote

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

4 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

VI. Finance

a) Director Evans made a motion, seconded by Director Achenbach to approve the MEPRD payments and claims for January 2020 presented on pages 30-35.

Roll Call Vote

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

4 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

b) Director Bergman made a motion, seconded by Director Achenbach to approve the MMMP payments and claims for January 2020 as presented on page 36.

Roll Call Vote

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

4 Ayes 0 Nays 2 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 No old business was discussed.

IX. New Business

- a) **Resolution 20-03: FY20 Community Planning Grant Request from the Village of Godfrey totaling \$16,000.00 for their project titled: Vision 2020-2030 Parks and Recreation Comprehensive Master Plan.**
- b) **FY19 Grant Reimbursement Request from the City of Edwardsville in the amount of \$300,000.00 for their project titled: Plummer Family Park Accessible Baseball Field.**
- c) **FY19 Grant Reimbursement Request from St. Clair Township in the amount of \$57,560.00 for their project titled: Loop Creek Park Improvements (Phase I).**

Director Achenbach made a motion, seconded by Director Evans to approve section IX items A through C as presented.

Roll Call Vote

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

4 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

d) Report of Attorney No report was given.

X. Adjournment

At 12:10 p.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**