

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, August 11, 2020
Held Virtually

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

II. Roll Call / Establishment of a Meeting Quorum via a Zoom Audio/Video Meeting

Present were: Mark Achenbach, Madison County
 Jerry Kane, 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

Absent were: John Papa, Attorney

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

IV. Election of Officers

President Hohlt made a motion, seconded by Director Achenbach to elect Director Kane as Board President, to elect Director Bergman as Board Vice President and to elect Director Evans as Board Secretary/Treasurer.

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

President Kane chaired the meeting at 11:09 a.m.

V. Approval of Minutes

Director Hohlt made a motion, seconded by Director Evans to approve the minutes from the June 10, 2020 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

VI. Consent Agenda

Director Achenbach made a motion, seconded by Director Bergman to approve the consent agenda items A-E as presented on pages 5-47.

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. Finance

a) Director Hohlt made a motion, seconded by Director Evans to approve the payments and claims for June/July 2020 MEPRD as presented on pages 48-57, with the exception of checks #8262 for \$33,225.50 and check #8267 for \$54,614.93 payable to Madison County Transit.

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

Director Hohlt made a motion, seconded by Director Evans to approve checks #8262 for \$33,225.50 and check #8267 for \$54,614.93 payable to Madison County Transit as presented.

Roll Call Vote

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

4 Ayes 0 Nays 0 Absent 1 Abstain Motion Carried

b) Director Evans made a motion, seconded by Director Bergman to approve the payments and claims for June/July 2020 MMMP as presented on pages 58-60.

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

VIII. 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.

IX. New Business

a) Presentation of MEPRD's Tax Revenue and Grant Distribution Report

Executive Director Bryan Werner provided an overview of the handout titled: MEPRD Tax Revenue and Grant Distribution Report.

b) Presentation of MEPRD's FY21 Grant Program's Outreach efforts to date.

Grant Coordinator Cole Preston provided an overview of the various marketing strategies implemented by MEPRD in order to promote the FY21 grant programs.

Report of Attorney No report presented.

X. Adjournment

At 11:57 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**