

METRO EAST PARK AND RECREATION DISTRICT

104 United Drive, Collinsville, Illinois

Tuesday, January 12, 2021

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

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

Present were: Mark Achenbach, Madison County - entered meeting at 11:18 a.m.
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
John Papa, Attorney

Absent were: n/a

A moment of silence was held in memory of Greg Yank, MEPRD Board Member from October 2011 to December 2019.

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

IV. Approval of Minutes

Director Evans made a motion, seconded by Director Hohlt to approve the minutes from the December 8, 2020 regular meeting as presented.

Roll Call Vote

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

4 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

V. Consent Agenda

Director Evans made a motion, seconded by Director Bergman to approve the consent agenda items A-E as presented on pages 4-26.

Roll Call Vote

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

4 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

VI. Finance

a) Director Bergman made a motion, seconded by Director Evans to approve the MEPRD payments and claims for December 2020 as presented on pages 27-31.

Roll Call Vote

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

4 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

b) Director Evans made a motion, seconded by Director Hohlt to approve the MMMP payments and claims for December 2020 as presented on page 32-33.

Roll Call Vote

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

4 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

Director Mark Achenbach joined the meeting at 11:18 a.m.

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. New Business

Executive Director Werner provided an overview of new business items A and B. Grant Coordinator Cole Preston provided an overview of the new business items C and D.

a) Resolution 21-01: SW Flood District Lease Agreement.

Director Evans made a motion, seconded by Director Bergman to approve Resolution 21-01 as presented. Resolution 21-01 authorizes a three-year lease of office space to the Southwestern Illinois Flood Prevention Council and use of our facility at 104 United Drive.

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

b) Resolution 21-02: Landscaping Contract with Hank’s Excavating & Landscaping, Inc for calendar years 2021 and 2022, not to exceed \$8,996.00 for the office location and \$24,750.00 for the Malcolm W. Martin Park location, per calendar year.

Director Bergman made a motion, seconded by Director Achenbach to approve Resolution 21-02 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

- c) FY21 Event Sponsorship Request from the Illinois Center for Autism in the amount of \$1,000.00 for their 2021 Pedal for Autism event to be held on August 21st, 2021.

Director Evans made a motion, seconded by Director Achenbach to approve the FY21 Event Sponsorship request from the Illinois Center for Autism 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

- d) FY20 Grant Reimbursement Request from the Freeburg Park District totaling \$79,396.00 for their completed project titled: 2020 Playground Update.

Director Achenbach made a motion, seconded by Director Evans to approve the grant reimbursement from Freeburg Park District 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

- e) Report from the District Attorney. No report was given.

IX. Adjournment

At 11:33 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**