

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, February 9, 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
Jerry Kane, Madison County
Frank Bergman, St. Clair County - entered meeting at 11:05 a.m.
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

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 January 12, 2021 regular meeting as presented.

Roll Call Vote

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

4 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

V. Consent Agenda

Director Achenbach made a motion, seconded by Director Evans to approve the consent agenda items A-E as presented on pages 4-28.

Roll Call Vote

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

4 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

VI. Finance

a) Director Hohlt made a motion, seconded by Director Evans to approve the MEPRD payments and claims for January 2021 as presented on pages 29-33.

Roll Call Vote

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

4 Ayes 0 Nays 0 Absent 1 Abstain Motion Carried

Director Bergman entered the meeting at 11:05 a.m.

b) Director Hohlt made a motion, seconded by Director Achenbach to approve the MMMP payments and claims for January 2021 as presented on page 34.

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. 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

Grant Coordinator Cole Preston provided an overview of agenda item VIII-A.

a) FY21 Grant Reimbursement Request from the Village of Smithton totaling \$8,051.79 for their completed project titled: Pavilion Picnic Tables.

Director Hohlt made a motion, seconded by Director Bergman to approve the grant reimbursement request from the Village of Smithton 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

b) Report from the District Attorney. No report was given.

President Kane asked if there were any other matters to come before the Board. Executive Director Werner reported that Director Barb Hohlt is retiring from her position at St. Clair County Health Department and the MEPRD Board of Directors in the near future. Director Hohlt was congratulated and complimented by everyone present.

IX. Adjournment

At 11:46 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**