

METRO EAST PARK AND RECREATION DISTRICT

104 United Drive, Collinsville, Illinois

Tuesday, July 13, 2021

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

II. Roll Call / Establishment of Quorum

Present were: Mark Achenbach, Madison County
Jerry Kane, Madison County
Frank Bergman, St. Clair County
Paul Evans, St. Clair County
Randy Randolph, 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. Election of Officers

Director Randolph made a motion, seconded by Director Achenbach to nominate Director Bergman as Board President. No other nominations were heard.

Voice Vote All Ayes Motion Carried

President Bergman chaired the meeting at 11:03 a.m.

Director Kane made a motion, seconded by Director Bergman to nominate Director Achenbach as Board Vice President. No other nominations were heard.

Voice Vote All Ayes Motion Carried

Director Achenbach made a motion, seconded by Director Bergman to nominate Director Evans as Board Secretary/Treasurer. No other nominations were heard.

Voice Vote All Ayes Motion Carried

V. Approval of Minutes

Director Evans made a motion, seconded by Director Achenbach to approve the minutes from the June 8, 2021 regular meeting as presented.

Voice Vote 4 Ayes. Director Randolph abstained. Motion Carried

VI. Consent Agenda

Director Achenbach made a motion, seconded by Director Kane to approve the consent agenda items A-E as presented on pages 5-29.

Roll Call Vote

Mark Achenbach Aye Jerry Kane Aye
Frank Bergman Aye Paul Evans Aye Randy Randolph Aye

5 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

VII. Finance

a) Director Achenbach made a motion, seconded by Director Randolph to approve the MEPRD payments and claims for June 2021 as presented on pages 30-34.

Roll Call Vote

Mark Achenbach Aye Jerry Kane Aye
Frank Bergman Aye Paul Evans Aye Randy Randolph Aye

5 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

b) Director Evans made a motion, seconded by Director Kane to approve the MMMP payments and claims for June 2021 as presented on pages 35-36.

Roll Call Vote

Mark Achenbach Aye Jerry Kane Aye
Frank Bergman Aye Paul Evans Aye Randy Randolph 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. Old Business

a) Resolution 21-12: Fourth Amendment to Gateway Center Donation Agreement

Executive Director Werner provided an overview of the Fourth Amendment to Gateway Center Donation Agreement. Director Evans recommended a minor revision to the resolution exhibit as follows: "The operation of the Gateway Geyser is subject to MEPRD's discretion based on daily wind conditions, weather conditions, and drought conditions."

Director Evans made a motion, seconded by Director Kane to amend the exhibit as discussed.

Roll Call Vote

Mark Achenbach Aye Jerry Kane Aye
Frank Bergman Aye Paul Evans Aye Randy Randolph Aye

5 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

a) Resolution 21-12: Fourth Amendment to Gateway Center Donation Agreement

Director Achenbach made a motion, seconded by Director Kane to approve Resolution 21-12 as amended.

Roll Call Vote

Mark Achenbach Aye Jerry Kane Aye
Frank Bergman Aye Paul Evans Aye Randy Randolph Aye

5 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

X. New Business

a) **Report from District Attorney** No report.

XI. Executive Session to discuss property pursuant to 5ILCS120/2(c)(5).

No executive session was held.

XII. Adjournment

At 11:39 a.m. President Bergman asked to adjourn the meeting. All voted aye on a voice vote and the meeting was adjourned.

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