

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, July 12, 2022

I. Call to Order President Bergman 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
 Linda Wheaton, 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
 Edward J. Szewczyk, Attorney

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

IV. Election of Officers

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

Roll Call Vote

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

6 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

President Achenbach chaired the meeting at 11:05 a.m.

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

Roll Call Vote

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

6 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

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

Roll Call Vote

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

6 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

V. Approval of Minutes

Director Randolph made a motion, seconded by Director Kane to approve the minutes from the June 14, 2022, regular meeting as presented.

Roll Call Vote

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

6 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

VI. Consent Agenda

Director Bergman 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 Linda Wheaton Aye
Frank Bergman Aye Paul Evans Aye Randy Randolph Aye

6 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

VII. Finance

a) Director Kane made a motion, seconded by Director Randolph to approve the MEPRD payments and claims for June 2022 as presented on pages 29-33.

Roll Call Vote

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

6 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

b) Director Bergman made a motion, seconded by Director Evans to approve the MMMP payments and claims for June 2022 as presented on page 34.

Roll Call Vote

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

6 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

No old business was discussed.

X. New Business

- a) Resolution 22-14: 31-day extension to the contract with Professional Guard and Security. Agenda item X-A was not discussed.

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

- b) Resolution 22-15: Resolution to rescind FY16 Village of Dupo's grant in the amount of \$190,000.00 for their project titled: Bluffview Community Center.

Director Randolph made a motion, seconded by Director Bergman to approve Resolution 22-15 as presented.

Roll Call Vote

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

6 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

- c) FY21 Park and Trail Grant Reimbursement Request from the City of Edwardsville in the amount of \$44,508.40 for their completed project titled "Ice Complex Trail Connection."

Director Evans made a motion, seconded by Director Kane to approve the grant reimbursement from the City of Edwardsville as presented.

Roll Call Vote

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

6 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

- d) Report from Edward J. Szewczyk, Board Attorney.
Mr. Szewczyk provided a brief update on legal matters related to MEPRD.

XI. Executive Session

Executive Session to discuss the employment, compensation, and/or performance of an independent contractor in a park setting pursuant to 5ILCS 20/2(c)(1).

At 11:31 a.m. Director Evans, seconded by Director Randolph to enter Executive Session to discuss the employment, compensation, and/or performance of an independent contractor in a park setting pursuant to 5ILCS 20/2(c)(1).

Roll Call Vote

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

6 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

The meeting reconvened to regular session at 12:35 p.m.

Roll Call

Mark Achenbach	Present	Jerry Kane	Present	Linda Wheaton	Present
Frank Bergman	Present	Paul Evans	Present	Randy Randolph	Present

XII. Adjournment

At 12:36 p.m. President Achenbach asked to adjourn the meeting. All voted aye on a voice vote and the meeting was adjourned.

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