

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, August 9, 2022

I. Call to Order President Achenbach 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. Approval of Minutes

Director Bergman made a motion, seconded by Director Kane to approve the minutes from the July 14, 2022, and July 28, 2022, meetings 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

V. Consent Agenda

Director Randolph made a motion, seconded by Director Bergman to approve by omnibus motion the consent agenda items A-E as presented on pages 7-32.

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. Finance

a) Director Kane made a motion, seconded by Director Evans to approve the MEPRD payments and claims for July 2022 as presented on pages 33-38.

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 Randolph to approve the MMMP payments and claims for July 2022 as presented on page 39-40.

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. 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. Old Business No old business was discussed.

IX. New Business

Cole Preston, MEPRD Grant Coordinator, provided an overview of new business items A-W.

- a) Grant Reimbursement request from the Village of Millstadt in the amount of \$44,374.24 for their FY22 completed project titled: "Field Lighting – Tuffy Field."
- b) Grant Reimbursement request from Wood River Township in the amount of \$33,864.80 for their FY22 completed project titled: "Kutter Park Pickleball Courts".

Director Kane made a motion seconded by Director Bergman to approve section IX, items A & B 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) FY23 Event Sponsorship Request from the Village of Millstadt in the amount of \$2,087.50 for their upcoming event titled: "Millstadt 34th Annual Parks Biathlon and 5K Run", to be held on September 18, 2022.
- d) FY23 Event Sponsorship Request from Southern Illinois University Edwardsville (SIUE) in the amount of \$2,500.00 for their upcoming event titled "(2022) SIUE Cougars Unleashed Homecoming Run", to be held on September 24, 2022.
- e) FY23 Event Sponsorship Request from Belleville Mural Project in the amount of \$1,000.00 for their upcoming event titled "Mural Glow Ride," to be held on September 23rd, 2022.

Director Randolph made a motion seconded by Director Wheaton to approve section IX, items C-E 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

- f) Resolution 22-16: FY23 Park & Trail Contingent Grant Request from the City of Fairview Heights totaling \$131,225.00 for their project titled: “St. Ellen Trail, Phase 3”.
- g) Resolution 22-17: FY23 Park & Trail Grant Request from the City of Edwardsville totaling \$200,000.00 for their project titled: “IL-157 Shared Use Path – Phase 5 (Schwarz St. to St. Louis St.)”
- h) Resolution 22-18: FY23 Park & Trail Grant Request from the Horner Park District totaling \$24,898.61 for their project titled: “Horner Park Tennis Court Refab and Reconfigure Project 2022-2023.”
- i) Resolution 22-19: FY23 Park & Trail Grant Request from St. Clair Township totaling \$79,914.00 for their project titled: “Centennial Park Improvements.”
- j) Resolution 22-20: FY23 Park & Trail Grant Request from St. Clair County totaling \$300,000.00 for their project titled: “Tecklenberg Trail, Phase 1.”
- k) Resolution 22-21: FY23 Park & Trail Grant Request from the St. Clair County Transit District totaling \$300,000.00 for their project titled: “Fairview Heights – Swansea Trail, Phase 2.”
- l) Resolution 22-22: FY23 Park & Trail Grant Request from the City of Belleville totaling \$100,000.00 for their project titled: “Bellevue Park Fitness Court.”
- m) Resolution 22-23: FY23 Park & Trail Grant Request from the City of Troy totaling \$220,000.00 for their project titled: “Tri-Township Park Trail Extension to U.S. Senator Paul Simon Park.”
- n) Resolution 22-24: FY23 Park & Trail Contingent Grant Request from the City of Wood River totaling \$300,000.00 for their project titled: “Confluence Trail to Camp Dubois Connector.”
- o) Resolution 22-25: FY23 Park & Trail Grant Request from the City of Mascoutah totaling \$100,000.00 for their project titled: “Scheve Park Splash Pad.”
- p) Resolution 22-26: FY23 Park & Trail Grant Request from the Village of Millstadt totaling \$25,890.00 for their project titled: “Inclusive Playground Equipment.”
- q) Resolution 22-27: FY23 Park & Trail Contingent Grant Request from the Village of Glen Carbon totaling \$283,953.00 for their project titled: “Glen Carbon Road Shared-Use Path, Phase 1.”
- r) Resolution 22-28: FY23 Park & Trail Grant Request from Madison County Transit totaling \$300,000.00 for their project titled: “Chain of Rocks Shared-Use Path.”
- s) Resolution 22-29: FY23 Park & Trail Grant Request from the City of O’Fallon totaling \$224,480.00 for their project titled: “Community Park Perimeter Shared-Use Path.”
- t) Resolution 22-30: FY23 Park & Trail Grant Request from the Village of Williamson totaling \$28,329.08 for their project titled: “Fitness Park.”
- u) Resolution 22-31: FY23 Park & Trail Grant Request from the Village of East Alton totaling \$29,530.80 for their project titled: “Keasler Recreation Complex – Gym Floor.”
- v) Resolution 22-32: FY23 Park & Trail Grant Request from the Village of Smithton totaling \$66,800.00 for their project titled: “Smithton Trail Reconstruction.”
- w) Resolution 22-33: FY23 Park & Trail Grant Request from the City of Highland totaling \$62,691.00 for their project titled: “Hoffman Park Playground.

Director Evans made a motion, seconded by Director Randolph to approve section IX, items F through W 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

x) Report from Edward J. Szewczyk, MEPRD Board Attorney. No report.

X. Adjournment

At 12:26 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**