

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, September 13, 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 entered meeting at 11:05 a.m.
 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 Kane made a motion, seconded by Director Evans to approve the minutes from the August 9, 2022, meetings as presented.

Roll Call Vote

| | | | | | |
|----------------|--------|------------|-----------|----------------|-----|
| Mark Achenbach | Aye | Jerry Kane | Aye | Linda Wheaton | Aye |
| Frank Bergman | Absent | Paul Evans | Aye | Randy Randolph | Aye |
| 5 Ayes | 0 Nays | 1 Absent | 0 Abstain | Motion Carried | |

V. Consent Agenda

Director Randolph made a motion, seconded by Director Wheaton to approve the consent agenda items A-E as presented on pages 5-30.

Roll Call Vote

| | | | | | |
|----------------|--------|------------|-----------|----------------|-----|
| Mark Achenbach | Aye | Jerry Kane | Aye | Linda Wheaton | Aye |
| Frank Bergman | Absent | Paul Evans | Aye | Randy Randolph | Aye |
| 5 Ayes | 0 Nays | 1 Absent | 0 Abstain | Motion Carried | |

VI. Finance

a) Director Kane made a motion, seconded by Director Wheaton to approve the MEPRD payments and claims for August 2022 as presented on pages 31-35.

Roll Call Vote

| | | | | | |
|----------------|--------|------------|-----------|----------------|-----|
| Mark Achenbach | Aye | Jerry Kane | Aye | Linda Wheaton | Aye |
| Frank Bergman | Absent | Paul Evans | Aye | Randy Randolph | Aye |
| 5 Ayes | 0 Nays | 1 Absent | 0 Abstain | Motion Carried | |

b) Director Evans made a motion, seconded by Director Randolph to approve the MMMP payments and claims for August 2022 as presented on page 36-37.

Roll Call Vote

Mark Achenbach Aye Jerry Kane Aye Linda Wheaton Aye
Frank Bergman Absent Paul Evans Aye Randy Randolph Aye
5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

Director Bergman entered the meeting at 11:05 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. Old Business No old business was discussed.

IX. New Business

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

- a) Grant Reimbursement request from the City of Troy in the amount of \$24,000.00 for their CP20 completed project titled: "City of Troy Bicycle and Pedestrian Master Plan."
- b) Grant Reimbursement request from Village of St. Jacob in the amount of \$23,473.42 for their FY20 completed project titled: "St. Jacob Mill Pond Park Improvements".
- c) Resolution 22-34: FY23 Park & Trail Contingent Grant Request from the Village of Swansea totaling \$199,910.65 for their project titled: "Clinton Hills Conservation Park Loop Trail".
- d) Resolution 22-35: FY23 Park & Trail Grant Request from the Village of Godfrey totaling \$22,377.86 for their project titled: "Glazebrook Park Expansion".

Director Kane made a motion, seconded by Director Bergman to approve New Business items A-D 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

Executive Director Werner provided an overview of new business items E-G.

- e) Resolution 22-36: Amending signatories for negotiable and financial instruments of MEPRD.

Director Bergman made a motion, seconded by Director Evans to approve Resolution 22-36 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 22-37: Open new primary accounts at the Bank of Bellville

Director Kane made a motion, seconded by Director Randolph to approve Resolution 22-37 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

g) Resolution 22-38: Professional Security and Guard Contract Extension

Director Bergman made a motion, seconded by Director Evans to approve Resolution 22-38 Version B as amended to provide documentation on progress.

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

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

X. 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 12:02 p.m. Director Kane made a motion, seconded by Director Wheaton 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

Back into regular session at 12:13 p.m.

XI. Adjournment

At 12:15 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**