

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, November 13, 2018

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

II. Roll Call / Establishment of Quorum

Present were: Jerry Kane, Madison County
 Meg Miller, Madison County
 Gary Niebur, Madison County
 Frank Bergman, St. Clair County
 Barbara Hohlt, St. Clair County
 Gregory Yank, St. Clair County

Bryan Werner, Executive Director
Jen Cochran, Grant Coordinator
Rene' St. Peters, Administrative Assistant
John Papa, Attorney

III. Public Discussion and/or comment none was heard.

IV. Approval of Minutes

Director Niebur made a motion, seconded by Director Kane to approve October 9, 2018 regular meeting as presented.

Roll Call Vote

Jerry Kane	Aye	Meg Miller	Aye	Gary Niebur	Aye
Frank Bergman	Aye	Barbara Hohlt	Absent	Gregory Yank	Aye

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

Director Hohlt entered the meeting at 11:02 a.m.

V. Consent Agenda

Director Kane made a motion, seconded by Director Niebur to approve the consent agenda items A - E as presented on pages 4-26.

Roll Call Vote

Jerry Kane	Aye	Meg Miller	Aye	Gary Niebur	Aye
Frank Bergman	Aye	Barbara Hohlt	Aye	Gregory Yank	Aye

6 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

VI. Finance

a) Director Hohlt made a motion, seconded by Director Bergman to approve the payments and claims for October 2018 MEPRD as presented on pages 27-31 and payments and claims for October 2018 MMMP as presented on pages 32-33.

Roll Call Vote

Jerry Kane Aye
Frank Bergman Aye

Meg Miller Aye
Barbara Hohlt Aye

Gary Niebur Aye
Gregory Yank Aye

6 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

VII. Executive Director's Report

Executive Director Bryan Werner presented the report.

VIII. Old Business

No old business to discuss.

IX. New Business

- a) **Grant Reimbursement from the City of Mascoutah totaling \$150,192.30 for their completed project titled: Scheve Park Pool Renovation & Security Cameras.**
- b) **Resolution No 18-35 FY19 Grant Request from the Granite City Park District totaling \$14,052.11 for their project titled: Wilson Park Baseball Diamond #2 Renovation.**

Director Bergman made a motion, seconded by Director Hohlt to approve new business items A - B as presented.

Roll Call Vote

Jerry Kane Aye
Frank Bergman Aye

Meg Miller Aye
Barbara Hohlt Aye

Gary Niebur Aye
Gregory Yank Aye

6 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

- c) **Report from District Attorney** No report was given.

X. Adjournment

At 11:58 a.m. President Yank asked to adjourn the meeting. All voted aye on a voice vote and the meeting was adjourned.

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

The next MEPRD meeting will be held on December 11, 2018 at 11:00 a.m.