

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, March 12, 2019

I. Call to Order Secretary Bergman 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
 Frank Bergman, St. Clair County
 Barbara Hohlt, St. Clair County

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

Absent were: Gary Niebur, Madison County
 Gregory Yank, St. Clair County

III. Public Discussion and/or Comment None was heard.

IV. Approval of Minutes

Director Kane made a motion, seconded by Director Hohlt to approve February 12, 2019 regular meeting as presented.

Roll Call Vote

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

4 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

V. Consent Agenda

Director Kane made a motion, seconded by Director Miller to approve the consent agenda items A - E as presented on pages 4-25.

Roll Call Vote

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

4 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

VI. Finance

a) Director Hohlt a motion, seconded by Director Kane to approve the payments and claims for MEPRD February 2019, minus check #7895 paid to Madison County Transit in the amount of \$15,832.39, presented on pages 26-30.

Roll Call Vote

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

4 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

Director Hohlt a motion, seconded by Director Miller to approve check #7895 made payable to Madison County Transit in the amount of \$15,832.39.

Roll Call Vote

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

3 Ayes 0 Nays 2 Absent 1 Abstain Motion Carried

b) Director Kane made a motion, seconded by Director Miller to approve the payments and claims for MMMP February 2019 as presented on page 31.

Roll Call Vote

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

4 Ayes 0 Nays 2 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 new reporting method covers past, current, and future tasks, goals, and objectives.

VIII. Old Business

a) MEPRD FY20 Grant Program review and discussion.

Executive Director Werner provided an overview of the draft FY20 Park and Trail Grant Program.

IX. New Business

a) FY19 Event Sponsorship Request: Ainad Shriner - \$1,000.00 for their event titled: Shriner's 5K Run/Walk to be held Friday May 31, 2019.

Director Hohlt made a motion, seconded by Director Miller to approve FY19 Event Sponsorship for \$1,000.00 to Ainad Shriners for their event titled Shriner's 5K Run/Walk to be held on Friday May 31, 2019.

Roll Call Vote

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

4 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

b) Grant Reimbursement Request from the Edwardsville Township for \$10,394.00 for their completed project titled: Mabel's Playground.

Director Hohlt made a motion, seconded by Director Miller to approve the grant reimbursement to the Edwardsville Township for \$10,394.00 for their completed project titled: Mabel's Playground.

Roll Call Vote

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

4 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

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

X. Adjournment

At 12:26 p.m. Secretary 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**

The next MEPRD meeting will be held on April 9, 2019 at 11:00 a.m.