METRO EAST PARK AND RECREATION DISTRICT 104 United Drive, Collinsville, Illinois Tuesday, August 8, 2023

I. <u>Call to Order</u> President Evans called the meeting to order at 11:00 a.m.

II. Roll Call / Establishment of Quorum

Present	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. <u>Public Discussion and/or Comment</u> No public discussion or comments heard.

IV. Approval of Minutes

Director Achenbach made a motion, seconded by Director Randolph, to approve the minutes from the July 11, 2023, meeting as presented.

Voice Vote All ayes no nays motion carried.

V. Consent Agenda

Director Kane made a motion, seconded by Director Achenbach, to approve the consent agenda items A-E as presented on pages 6-30.

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. <u>Finance</u>

a) Director Randolph made a motion, seconded by Director Kane, to approve MEPRD's July 2023 payments and claims as presented on pages 31-35.

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 Wheaton made a motion, seconded by Director Bergman, to approve MMMP's July 2023 payments and claims as presented on 36-37.

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. <u>Executive Director's Report</u>

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. <u>Old Business</u> No old business to discuss.

X. <u>New Business</u>

Grant Coordinator Cole, Preston presented the New Business items A-K.

- a) FY23 Park & Trail Grant Reimbursement Request from the City of Highland in the amount of \$62,691.00 for their completed project titled: "Hoffman Park Playground."
- b) FY24 Event Sponsorship Grant Request from the Village of Millstadt in the amount of \$2,481.25 for their upcoming event titled: *Millstadt 35th Annual Parks Biathlon & 3rd Annual Parks 5K Run*, to be held on September 17, 2023.
- c) Resolution 23-22: FY24 Park & Trail Grant Request from Madison County Transit (MCT) in the amount of \$300,000.00 for their project titled: "MCT Schoolhouse Trail Bridge Over Illinois Route 111."
- d) Resolution 23-23: FY24 Park & Trail Grant Request from St. Clair County Transit District (SCCTD) in the amount of \$300,000.00 for their project titled: "Fairview Heights – Swansea Connector Trail."
- e) Resolution 23-24: FY24 Park & Trail Grant Request from St. Clair Township in the amount of \$55,133.05 for their project titled: "Loop Creek Park Pickleball."
- f) Resolution 23-25: FY24 Park & Trail Grant Request from the City of Mascoutah in the amount of \$87,117.00 for their project titled: "N. Jefferson Street Shared-Use Path, Phase 1."
- g) Resolution 23-26: *Contingent* FY24 Park & Trail Grant Request from the Village of Glen Carbon in the amount of \$300,000.00 for their project titled: "Glen Carbon Road Shared-Use Path, Phase 2."
- h) Resolution 23-27: FY24 Park & Trail Grant Request from the Village of Bethalto in the amount of \$300,000.00 for their project titled: "Erwin Plegge Multi-Use Path, Phase 1."
- i) Resolution 23-28: FY24 Park & Trail Grant Request from the Village of Swansea in the amount of \$100,000.00 for their project titled: "Schranz Park Swansea Kingdom Playground Equipment Replacement."
- j) Resolution 23-29: FY24 Park & Trail Grant Request from Wood River Township in the amount of \$25,963.00 for their project titled: "Kutter Park New Parking for Pickleball Courts."
- k) Resolution 23-30: FY24 Park & Trail Grant Request from Sugar Loaf Township in the amount of \$10,589.00 for their project titled: "Sugar Loaf Township Park North – Playground Equipment & Electric Service."

Director Achenbach made an omnibus motion, seconded by Director Wheaton, to approve New Business items A through K as presented.

1) Report from Edward J. Szewczyk, Attorney No report was given.

XI. Adjournment

At 12:15 p.m. President Evans asked to adjourn the meeting. All voted aye on a voice vote and the meeting adjourned.

Respectfully Submitted, Rene' St. Peters, Administrative Assistant