

MINUTES – ST. CLAIR COUNTY PARKS GRANT COMMISSION

August 11, 2021

The meeting was called to order at 10:00 a.m. by Mr. Simmons, Chairman. Roll call was taken showing a quorum as follows:

**Members Present:**

Herbert Simmons, Chairman  
Tom Schrag, Vice Chairman  
Jerry Albrecht  
Dick Battas  
Irma Golliday  
Mike Todd

**Others Present:**

Dorothy Meyer, Executive Secretary

The Pledge of Allegiance was recited.

**PUBLIC COMMENTS/QUESTIONS:**

None

**MINUTES:**

Upon a motion by Mr. Schrag and seconded by Mr. Todd, it was unanimously agreed to approve the minutes from the December 4, 2019 meeting.

Election of Officers was held. A motion was made by Ms. Golliday seconded by Mr. Todd to retain the current office holders – Herb Simmons – Chairman and Tom Schrag, Vice Chairman. Motion passed unanimously.

**REVENUE REPORT:**

Ms. Meyer advised current cash balance was \$1,395,929.18.

**ACTIVITY REPORT:**

Mrs. Meyer gave the Activity Report which included that all previous grants have been closed.

Upon a motion by Mr. Todd and seconded by Mr. Battas, it was unanimously agreed to approve the Revenue and Activity Reports given by Ms. Meyer. Motion passed unanimously.

**DISCUSSION:**

DISCUSSION AND AWARDING OF PARK GRANTS FOR CYCLE 27 ARE LISTED BELOW:

City of Belleville: Playground Equipment - \$25,000. Motion was made by Ms. Golliday, seconded by Mr. Schrag to approve this application. The motion passed unanimously. This project will be funded.

Village of Cahokia Heights: Commercial Mower - \$24,486.00. Motion was made by Ms. Golliday, seconded by Mr. Schrag to approve this application. The motion passed unanimously. This project will be funded.

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Village of Caseyville: 2 Zero Turn Mowers - \$25,000. Motion was made by Mr. Battas, seconded by Mr. Schrag to approve this application. The motion passed unanimously. This project will be funded.

City of Collinsville: Tables and Trash Receptacles: \$24,858.59. Motion was made by Ms. Golliday, seconded by Mr. Todd to approve this application. The motion passed unanimously. This project will be funded.

Village of Dupo: Playground Equipment- \$25,000. Motion was made by Mr. Schrag, seconded by Mr. Todd to approve this application. The motion passed unanimously. This project will be funded.

Village of East Carondelet: Backhoe with Front Bucket - \$23,427.48. Motion was made by Mr. Todd seconded by Ms. Golliday to approve this application. The motion passed with Mr. Simmons abstaining. This project will be funded.

East St. Louis Park District- Tractor - \$25,000. Motion was made by Mr. Schrag, seconded by Mr. Todd to approve this application. The motion passed with Ms. Golliday abstaining. This project will be funded.

Village of Fairmont City: Pour and Play Surface, Playground Equipment, Electric- \$25,000. Motion was made by Ms. Golliday, seconded by Mr. Albrecht to approve this application. The motion passed unanimously. This project will be funded.

City of Fairview Heights: Bleachers, Pitcher's Mound and Trash Receptacles - \$24,973.59. Motion was made by Mr. Albrecht, seconded by Mr. Battas to approve this application. The motion passed unanimously. This project will be funded.

Village of Fayetteville: Walking Trail - \$24,985. Motion was made by Mr. Schrag, seconded by Ms. Golliday to approve this application. The motion passed unanimously. This project will be funded.

Village of Marissa: Lighting and Bleachers- \$25,000. Motion was made by Mr. Todd, seconded by Mr. Albrecht to approve this application. The motion passed unanimously. This project will be funded.

City of Mascoutah: Parking Lot Paving - \$25,000. Motion was made by Mr. Todd, seconded by Mr. Albrecht to approve this application. The motion passed unanimously. This project will be funded.

Village of Millstadt: Baseball Field Fencing - \$25,000. Motion was made by Mr. Battas, seconded by Mr. Albrecht to approve this application. The motion passed with Mike Todd abstaining. This project will be funded.

Village of New Athens: Rubber Mulch Basketball Backboards, Rims and Nets - \$24,889.34. Motion was made by Mr. Schrag, seconded by Mr. Albrecht to approve this application. The motion passed unanimously. This project will be funded.

St. Clair County: Resurfacing Park Roads - \$25,000. Motion was made by Mr. Todd, seconded by Mr. Schrag to approve this application. This project will be funded.

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St. Clair Township: Parking Lot and Sidewalk: - \$25, 000. Motion was made by Mr. Schrag, seconded by Ms. Golliday to approve this application. The motion passed unanimously. This project will be funded.

Village of St. Libory: - Truck and Snowplow - \$25,000. Motion was made by Mr. Schrag, seconded by Mr. Albrecht to deny this application. The motion passed unanimously. This project will NOT be funded.

Village of Sauget: - Netting for GCS Stadium- \$25,000. Motion was made by Mr. Albrecht, seconded by Ms. Golliday to table the application pending the Village showing proof that GCS Stadium is a Village owned park. The motion passed unanimously.

Village of Smithon: - Storage Building - \$25,000. Motion was made by Mr. Albrecht, seconded by Mr. Todd to approve this application. The motion passed unanimously. This project will be funded.

Stookey Township: Playground Resurfacing - \$25,000. . Motion was made by Mr. Todd, seconded by Mr. Albrecht to approve this application. The motion passed unanimously. This project will be funded.

Sugarloaf Township: - Playground Equipment and Surfacing- \$25,000. Motion was made by Mr. Todd, seconded by Mr. Schrag to approve this application. The motion passed unanimously. This project will be funded.

Village of Summerfield: - Walking Path Improvements – \$4,400. Motion was made by Mr. Todd, seconded by Ms. Golliday to approve this application. The motion passed unanimously. This project will be funded.

Village of Swansea: - Security Camera System- \$9,624. Motion was made by Mr. Schrag, seconded by Mr. Todd to approve this application. The motion passed unanimously. This project will be funded.

Village of Washington Park: - 2 Zero Turn Mowers- \$23,994. Motion was made by Ms. Golliday, seconded by Mr. Todd to approve this application. The motion passed with Mr. Schrag voting Nay. This project will be funded.

Upon a motion by Mr. Todd and seconded by Ms. Golliday, it was unanimously agreed to adjourn the meeting at 10:40 a.m.