

MINUTES – ST. CLAIR COUNTY PARKS GRANT COMMISSION

August 30, 2022

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
Jerry Albrecht
Dick Battas
Irma Golliday
Mike Todd

Members Absent:

Tom Schrag, Excused

Others Present:

Dorothy Meyer, Executive Secretary
Sami Gruberman, Executive Assistant
Charles Lee

The Pledge of Allegiance was recited.

PUBLIC COMMENTS/QUESTIONS:

Mr. Lee had a question about the ownership of Horner Park District. Mr. Simmons said that proof of ownership would be asked to be verified from them.

Ms. Golliday led a discussion about increasing the grant amounts for Cycle 29 which other members agreed. Mr. Simmons said that it could be looked at if funding would allow.

MINUTES:

Upon a motion by Mr. Albrecht and seconded by Mr. Todd, it was unanimously agreed to approve the minutes from the August 11, 2021 meeting.

Election of Officers was held. A motion was made by Mr. Todd seconded by Ms. Golliday 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 \$1,812,356.45.

ACTIVITY REPORT:

Mrs. Meyer gave the Activity Report which included that the City of Belleville, City of Collinsville, Village of Dupo, City of Mascoutah, and Village of Swansea all had outstanding grants from Cycle 27 which ends on September 16.

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.

MINUTES – ST. CLAIR COUNTY PARKS GRANT COMMISSION, cont'd

August 30, 2022

Page 2

DISCUSSION:

DISCUSSION AND AWARDED OF PARK GRANTS FOR CYCLE 28 ARE LISTED BELOW:

City of Cahokia Heights: Zero Turn Mower & Spreader - \$30,000. 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 Caseyville: Utility Vehicle - \$30,000. Motion was made by Mr. Battas, seconded by Ms. Golliday to approve this application. The motion passed unanimously. This project will be funded.

City of Collinsville: Playground Equipment: \$30,000. Motion was made by Mr. Albrecht, seconded by Ms. Golliday to table the application pending completion of Cycle 27. The motion passed unanimously.

Village of Dupu: Mulch- \$29,746.09. Motion was made by Mr. Todd, seconded by Ms. Golliday to table this application pending completion of Cycle 27. The motion passed unanimously.

Village of Fairmont City: Tractor- \$30,000. Motion was made by Ms. Golliday, seconded by Mr. Todd to approve this application. The motion passed unanimously. This project will be funded.

City of Fairview Heights: Security Gates- \$24,973.59. 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 Fayetteville: Walking Trail - \$30,000. Motion was made by Mr. Todd, seconded by Ms. Golliday to approve this application. The motion passed unanimously. This project will be funded.

Horner Park District- Walking Trail - \$30,000. Motion was made by Mr. Todd, seconded by Mr. Albrecht to table this application pending verification of ownership. The motion passed unanimously.

Village of Marissa: Rubber Mulch & Electrical Upgrades- \$30,000. 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 Millstadt: Bleachers & Pitching Mounds - \$29,153.60. Motion was made by Mr. Battas, seconded by Ms. Golliday to approve this application. The motion passed with Mike Todd abstaining. This project will be funded.

Village of New Athens: Playground Equipment & Benches - \$30,000. Motion was made by Mr. Albrecht, seconded by Mr. Todd to approve this application. The motion passed unanimously. This project will be funded.

City of O'Fallon: Baseball Field Fencing - \$30,000. Motion was made by Ms. Golliday, seconded by Mr. Battas to approve this application. The motion passed unanimously. This project will be funded.

St. Clair County: Resurfacing Park Roads - \$30,000. Motion was made by Mr. Todd, seconded by Mr. Battas to approve this application. This project will be funded.

MINUTES – ST. CLAIR COUNTY PARKS GRANT COMMISSION, *cont'd*

August 30, 2022

Page 3

St. Clair Township: Gazebo & Electrical Panels & Wiring: - \$30, 000. 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 St. Libory: - Resurfacing of Parking Lot & Walking Trails - \$30,000. Motion was made by Mr. Todd, seconded by Mr. Battas to approve this application. The motion passed unanimously. This project will be funded.

Village of Smithton: - Expansion of Walking Trails - \$30,000. Motion was made by Mr. Todd, seconded by Mr. Albrecht to approve this application. The motion passed unanimously. This project will be funded.

Stookey Township: Resurfacing Walking Trails & LED Lighting - \$30,000. Motion was made by Mr. Battas, seconded by Mr. Todd to approve this application. The motion passed unanimously. This project will be funded.

Sugarloaf Township: - Park Pavilion- \$30,000. 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 Summerfield: - Playground Equipment – \$26,441.50. Motion was made by Mr. Albrecht, seconded by Mr. Todd to table this application pending verification of ownership. The motion passed unanimously.

Upon a motion by Ms. Golliday and seconded by Mr. Todd, it was unanimously agreed to adjourn the meeting at 10:35 a.m.