

PROPERTY & RECREATION COMMITTEE MEETING MINUTES

June 17, 2024

The Property & Recreation Committee of the St. Clair County Board met in the County Board Conference Room on June 17, 2024. The meeting was called to order by Chairman Jana Moll at 5:30 p.m.

Members Present:

Jana A. Moll, Chairman
Lonnie Mosley, Asst. Chairman
Sue Gruberman
Kenneth Sharkey
Courtney Moore

Members Absent:

Steve Gomric, Excused
Scott Tieman, Excused

Others Present

Mark Kern, County Board Chairman
Sami Gruberman, County Board Office
Joe Hemphill, Volkert

Brian Buehlhorn, County Parks Supervisor
Bob Allen, County Board

The Pledge of Allegiance was recited.

Roll Call was taken.

There were no public comments or questions.

A motion was made by Mr. Mosley and seconded by Ms. Gruberman to approve the Minutes from the April 22, 2024 meeting. Motion passed unanimously.

Ms. Gruberman gave the Revenue Report. Revenue share for Property and Recreation for March 2024 is \$113,650.31. MEPRD's share for this period is \$56,825.16. Cash balance for the Property and Recreation Committee is \$976,069.45.

A motion was made by Mr. Moore and seconded by Mr. Mosley to approve the Revenue Report given by Ms. Gruberman. Motion passed unanimously.

Ms. Gruberman summarized the following Committee reports:

- Various Park Sites: Brian Buehlhorn's report of visits to the various park sites.
- Trinity Services: Sarah at Trinity Services reported on June 17, 2024 that the residents are cleaning up at Silver Creek Preserve two to three days a week as weather permits. Pizzas were last delivered on June 7.
- St. Clair County Parks Grant Commission: Cycle 29 requests for payments have been processed during the last month on various projects.
- 2019 Special Park Projects: Requests for payments have been processed during the last month on various projects.
- 2021 Special Park Projects: Requests for payments have been processed during the last month on various projects.
- 2022 Special Park Projects: Requests for payments have been processed during the last month on various projects.
- 2024 Special Park Projects.

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Mr. Buehlhorn reported they took trees down at Engelmann Farm due to safety concerns. They received an estimate for stocking fish at Foley Park. They also obtained a quote for fountains and aerators to be installed at Foley Park and are requesting \$25,000 for the project.

Joe Hemphill reported that grant applications will be opening June 30 and plans to have them reviewed at July meeting to be submitted.

A motion was made by Mr. Mosley and seconded by Ms. Gruberman to approve the Committee Reports given by Ms. Gruberman, Mr. Buehlhorn, and Mr. Hemphill. Motion passed unanimously.

In other business Chairman Kern reported the City of O'Fallon visited St. Ellen Park and have asked the County to pay them to take over the park while they investigate environmental issues dating back to the creation of the park.

A motion was made by Mr. Moore and seconded by Mr. Sharkey to adjourn the meeting at 5:43 p.m. Motion passed unanimously.

Respectfully submitted,

Jana Moll, Chairman
Property and Recreation Committee