

**Board Meeting  
(Tuesday, December 14, 2021)**

**Members present**

Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

**Meeting called to order at 11:30AM**

**1. OPENING OF MEETING**

**Procedural: A. OPEN TIME**

Arnie Dienoff signed to speak in open time regarding St. Charles County Trails Connect and Land Donation in O'Fallon and Agenda items. Not present at time of meeting in person or on Zoom. Virtual Link was not sent in advance of the meeting. Motion made to allow Mr. Dienoff to speak prior to the adjournment. Monica Huddleston motioned. Jennifer George seconded the motion. Motion unanimously approved.

**Action: B. CALL TO ORDER**

Chuck Gross, Carol Klein and Rob Epstein participated via Zoom. Neal Perryman enroute and arrived in person for 2021.108 (prior participated virtually)

Per Bylaws Article IV. Section 8: Acceptance of participation via conference call or videoconference is acceptable by a majority of the members present. Action item to approve Board Members (Carol Klein, Chuck Gross, Neal Perryman, Robert Epstein) participation via conference call

Motion by Monica Huddleston, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young, Karlton Thornton

Not Present at Vote: Carol Klein, Chuck Gross, Neal Perryman, Robert Epstein

**Action: C. APPROVAL OF AGENDA**

Motion by Glenn Powers, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein, Karlton Thornton

Not Present at Vote: Neal Perryman

Action, Minutes: D. APPROVAL OF THE MINUTES November 9th Committee of the Whole

Motion by Monica Huddleston, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein, Karlton Thornton

Not Present at Vote: Neal Perryman

Action, Minutes: E. APPROVAL OF THE MINUTES November Board of Directors

TO APPROVE THE MINUTES AS MAY BE CORRECTED

Motion by Chuck Gross, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein, Karlton Thornton

Not Present at Vote: Neal Perryman

## 2. PRESENTATION (S)

Action: B. 3rd Quarter 2021 Financial Statements - Mike Carson

## 3. NEW BUSINESS

Information: A. 2022 Board Meeting Calendar

## 4. PETITIONS AND COMMUNICATIONS

None

## 5. REPORTS OF OFFICERS

Action: A. Q3 2021 Financial Reports - Monica Huddleston

That the Board approve the 3rd Quarter 2021 Financial Statements pending audit and authorizing other actions as necessary to effectuate the same.

Motion by Monica Huddleston, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein, Karlton Thornton

Not Present at Vote: Neal Perryman

## 6. REPORT OF THE CHIEF EXECUTIVE OFFICER: SUSAN TRAUTMAN

Reports: A. CHIEF EXECUTIVE OFFICER

Reports: B. NOTICE OF CONTRACTS EXECUTED

7. REPORT OF STANDING COMMITTEES

Action: A. BUDGET AND FINANCE COMMITTEE [MONICA HUDDLESTON]

That the Board adopt Resolution 2021.97 approving the 2022 Operating Budget and authorizing other actions as necessary to effectuate the same. - Mike Carson

Motion by Monica Huddleston, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein, Karlton Thornton

Not Present at Vote: Neal Perryman

Action: B. BUDGET AND FINANCE COMMITTEE [MONICA HUDDLESTON]

That the Board adopt Resolution 2021.98 approving the 2022 Capital Budget and authorizing other actions as necessary to effectuate the same. - Mike Carson

Previous Roll

Motion by Dionne Flowers, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein, Karlton Thornton

Not Present at Vote: Neal Perryman

Action: C. BUDGET AND FINANCE COMMITTEE [MONICA HUDDLESTON]

That the Board adopt Resolution 2021.99 approving the 2022 Comprehensive Capital Improvements Program Agreement Budget in connection with CityArchRiver projects in the Mississippi Greenway and authorizing other actions as necessary to effectuate the same. - Mike Carson

Previous Roll

Motion by Dionne Flowers, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein, Karlton Thornton

Not Present at Vote: Neal Perryman

Action: D. PERSONNEL POLICY AND PROCEDURE COMMITTEE [NEAL PERRYMAN] That the Board adopt Resolution 2021.100 approving an amendment to the Employee Manual designating June 19th as an annual holiday for staff in recognition of "Juneteenth" and authorizing other actions as necessary to effectuate the same. - Michelle Bock

Monica Huddleston reports as Vice Chair

Motion by Dionne Flowers, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein, Karlton Thornton

Not Present at Vote: Neal Perryman

#### 8. APPROVAL OF CONTRACTS - MULTIPLE REVENUE STREAMS

Action: A. That the Board adopt Resolution 2021.101 approving a contract amendment not to exceed \$26,775 with Schmersahl, Treavor & Co., P.C. to perform separate annual audits of Great Rivers Greenway and Great Rivers Greenway Foundation and authorizing other actions necessary to effectuate the same - Mike Carson

Motion by Glenn Powers, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein, Karlton Thornton

Not Present at Vote: Neal Perryman

Action: B. That the Board adopt Resolution 2021.102 approving a Contract Renewal not to exceed \$30,000 with UHY, LLP in connection with Accounting and Internal Audit Services and authorizing other actions as necessary to effectuate the same. - Mike Carson

Previous Roll

Motion by Phyllis Young, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein, Karlton Thornton

Not Present at Vote: Neal Perryman

Action: C. 3 That the Board adopt Resolution 2021.103 approving Commerce Bank account number xxxxx9065 usage designation from Chouteau Design Partners payment collection to a benefit transaction clearing account in connection with third part benefit administration and authorizing other actions as necessary to effectuate the same.- Mike Carson

Motion by Glenn Powers, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Action: D. That the Board adopt Resolution 2021.104 approving a Contract Renewal with Husch Blackwell LLP in connection with comprehensive legal services and authorizing other actions as necessary to effectuate the same. - Michelle Bock

Previous Roll

Motion by Monica Huddleston, second by Jennifer George.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Karlton Thornton

Abstain: Robert Epstein

Action: E. That the Board adopt Resolution 2021.105 approving a contract renewal not to exceed \$454,353 with Native Landscape Solutions, Inc. in connection with greenway maintenance and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Dionne Flowers, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Action: F. That the Board adopt Resolution 2021.106 approving a contract renewal not to exceed \$438,000 with Whelan Security Co.d/b/a GardaWorld Security Services in connection with security services and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Phyllis Young, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein, Karlton Thornton

Abstain: Neal Perryman

#### 9. APPROVAL OF CONTRACTS - GRG 1/10TH REVENUE STREAM

Action: A. That the Board adopt Resolution 2021.107 approving a contract renewal not to exceed \$72,000 with DJM Ecological Services, Inc. in connection with conservation services and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Dionne Flowers, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Action: B. That the Board adopt Resolution 2021.108 approving a Contract not to exceed \$561,990 with Kozeny-Wagner, Inc. in connection with Chain of Rocks Park and authorizing other actions as necessary to effectuate the same. - Grace Wright

Motion by Dionne Flowers, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Nay: Monica Huddleston

Action: C. That the Board adopt Resolution 2021.109 approving a Contract not to exceed \$185,072 with Civil Design, Inc. in connection with Post-Construction Asset Data Collection and authorizing other actions as necessary to effectuate the same. - Todd Antoine

Motion by Phyllis Young, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

#### 10. APPROVAL OF CONTRACTS - GRG 3/16TH REVENUE STREAM

Action: A. That the Board adopt Resolution 2021.110 approving a Contract Amendment not to exceed \$425,000 with DTLs, Inc. in connection with

Hodiamont Greenway and authorizing other actions as necessary to effectuate the same. - Mark Vogl

Motion by Jennifer George, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Action: B. That the Board adopt Resolution 2021.111 approving a Contract Amendment not to exceed \$75,000 with Vector Communications Corporation in connection with Hodiamont Greenway and authorizing other actions as necessary to effectuate the same. - Shaughnessy Daniels

Motion by Monica Huddleston, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Action: C. That the Board adopt Resolution 2021.112 approving a contract amendment not to exceed \$206,130 with BSI Constructors, Inc. in connection with Brickline Greenway: MLS Stadium Market & 20th Street and authorizing other actions as necessary to effectuate the same. - T. Christopher Peoples

Motion by Robert Epstein, second by Dionne Flowers.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

#### 11. APPROVAL OF CONTRACTS - CAR 3/16TH REVENUE STREAM

Action: A. That the Board adopt Resolution 2021.113 approving a contract not to exceed \$375,854 with Kozeny Wagner, Inc. in connection with Mississippi Greenway: Gateway Arch National Park and authorizing other actions as necessary to effectuate the same. - Lonny Boring

Motion by Monica Huddleston, second by Karlton Thornton.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

Action: B. That the Board adopt Resolution 2021.114 approving a contract renewal not to exceed \$60,000 with Johnson Controls, Inc. in connection with security camera services and authorizing other actions as necessary to effectuate the same. - Ben Grossman

Motion by Dionne Flowers, second by Jennifer George.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton

## 12. CLOSED SESSION

Action: A. NOTICE - CLOSED SESSION

The Board of the Metropolitan Park and Recreation District, d/b/a Great Rivers Greenway, may go into closed session at this meeting if such action is approved by a majority vote of the Board members who constitute a quorum, to discuss legal, confidential or privileged matters under RSMo. §610.021(1); leasing, purchase or sale of real estate under §610.021(2); personnel actions under §610.021(3); specifications for competitive bidding under §610.021(11); sealed bids under §610.021(12); personnel records under §610.021(13); or records under §610.021(14) which are otherwise protected from disclosure by law; or confidential or privileged communications with the District's auditor, including auditor work products under §610.021(17).

## 13. ADJOURNMENT

Action: A. RECONVENE INTO OPEN SESSION

N/A

Action: B. ADJOURN  
TO ADJOURN THE MEETING

Motion by Neal Perryman, second by Jennifer George.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Neal Perryman, Phyllis Young, Robert Epstein, Karlton Thornton