

**THE CITY OF FAIRVIEW HEIGHTS  
ADMINISTRATION COMMITTEE MINUTES  
Wednesday, February 15, 2022, 6:49 p.m.  
Recreation Room at City Hall  
10025 Bunkum Road  
Fairview Heights, IL 62208  
Also, Video/Audio Teleconference**

**Committee Members in attendance** – Aldermen Frank Menn, Ryan Vickers, Barbara Brumfield, Pat Peck, Denise Williams, and Mark Kupsky (Ex-Officio Member)

**Committee Members absent** –

**Other Aldermen and Elected Officials in attendance** – Aldermen Josh Frawley, Anthony LeFlore, Brenda Wagner, Bill Poletti, and City Clerk Karen Kaufhold

**Staff in attendance** – Director of Public Works John Harty, Finance Director Gina Rader, Police Chief Chris Locke, Parks & Rec Director Angie Beaston, IT Manager Chris Elliot, and Attorney Andrew Hoerner

**Recorder** – Kathy Frawley

**PUBLIC PARTICIPATION**

None

**APPROVAL OF MINUTES**

Motion and second were made by Alderman Denise Williams/Alderman Barbara Brumfield to approve the January 12, 2022 Administration Committee minutes. Roll call to approve the January 12, 2022 Administration Committee minutes showed Aldermen Menn, Vickers, Brumfield, Peck, and Williams voting yea. Motion carried.

**FINANCE**

*Alderman Frank Menn, Chairman*

**BILL LIST**

Motion and second were made by Alderman Pat Peck/Alderman Barbara Brumfield to forward the bill list to Council for approval in the amount of \$1,838,494.94. Roll call to forward the bill list to Council showed Aldermen Menn, Vickers, Brumfield, Peck, and Williams voting yea. Motion carried.

**APPLY FOR A GRANT WITH METRO EAST PARKS DISTRICT - RESOLUTION**

Motion and second were made by Alderman Pat Peck/Alderman Denise Williams to forward a Resolution authorizing the City of Fairview Heights to apply for a Grant with the Metro East Parks District (MERPD) for funding of a Fairview Heights City Parks Master Plan to Council for approval. Roll call to forward a Resolution authorizing the City of Fairview Heights to apply for a Grant with the Metro East Parks District (MERPD) for funding of a Fairview Heights City Parks Master Plan to Council showed Aldermen Menn, Vickers, Brumfield, Peck, and Williams voting yea. Motion carried.

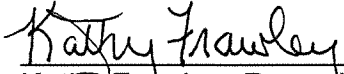
**PERSONNEL**

*Alderman Pat Peck, Chairman*

None

**ADJOURNMENT** - 6:55 p.m.

Submitted By:

  
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Kathy Frawley, Recorder