

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, April 12, 2022

I. Call to Order President Bergman called the meeting to order at 11:00 a.m.

II. Roll Call / Establishment of Quorum

Director Achenbach made a motion, seconded by Director Kane to allow Director Evans to attend the meeting via telephonic means.

Roll Call Vote

Mark Achenbach	Aye	Jerry Kane	Aye	Linda Wheaton	Aye
Frank Bergman	Aye	Randy Randolph	Aye		

5 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

Present were Mark Achenbach, Madison County
 Jerry Kane, Madison County
 Linda Wheaton, Madison County
 Frank Bergman, St. Clair County
 Paul Evans, St. Clair County via telephonic means
 Randy Randolph, St. Clair County

Bryan Werner, Executive Director
Cole Preston, Grant Coordinator
Rene' St. Peters, Administrative Assistant
Edward J. Szweczyk, Attorney

III. Public Discussion and/or Comment No public discussion or comments heard.

IV. Approval of Minutes

Director Achenbach made a motion, seconded by Director Randolph to approve the minutes from the March 8, 2022, regular meeting as presented.

Roll Call Vote

Mark Achenbach	Aye	Jerry Kane	Aye	Linda Wheaton	Aye
Frank Bergman	Aye	Paul Evans	Aye	Randy Randolph	Aye

6 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

V. Consent Agenda

Director Randolph made a motion, seconded by Director Kane to approve the consent agenda items A-E as presented on pages 4-26.

Roll Call Vote

Mark Achenbach	Aye	Jerry Kane	Aye	Linda Wheaton	Aye
Frank Bergman	Aye	Paul Evans	Aye	Randy Randolph	Aye

6 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

VI. Finance

a) Director Achenbach made a motion, seconded by Director Kane to approve the MEPRD payments and claims for March 2022 as presented on pages 27-32.

Roll Call Vote

Mark Achenbach Aye	Jerry Kane Aye	Linda Wheaton Aye
Frank Bergman Aye	Paul Evans Aye	Randy Randolph Aye

6 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

b) Director Kane made a motion, seconded by Director Achenbach to approve the MMMP payments and claims for March 2022 as presented on pages 33-34.

Roll Call Vote

Mark Achenbach Aye	Jerry Kane Aye	Linda Wheaton Aye
Frank Bergman Aye	Paul Evans Aye	Randy Randolph Aye

6 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

VII. Executive Director's Report

Executive Director Werner provided an overview of the document titled: Completed Tasks and Strategic Planning Guide. The report covers past, current, and future tasks, goals, and objectives.

VIII. Old Business No old business was discussed.

IX. New Business

MEPRD Grant Coordinator Cole Preston provided an overview of new business items A and B.

- a) FY22 Event Sponsorship Request from the City of O'Fallon in the amount of \$2,500.00 for their upcoming event titled: O'Town Hustle Super Sprint Triathlon at CityFest, to be held on August 20th, 2022
- b) FY22 Park and Trail Grant Reimbursement Request from the St. Jacob Park District in the amount of \$19,135.30 for their completed project titled: Half-Mile Loop Project.

Director Achenbach made a motion, seconded by Director Randolph to approve new business items A & B as presented.

Roll Call Vote

Mark Achenbach Aye	Jerry Kane Aye	Linda Wheaton Aye
Frank Bergman Aye	Paul Evans Aye	Randy Randolph Aye

6 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

- c) Release of executive session minutes pursuant to 5ILCS 120/2(c)(21). This item and the following motion was made after closed session was held.

Director Kane made a motion, seconded by Director Achenbach to release executive session minutes from October 12, 2021 pertaining to review and release of executive session minutes, as recommended by Executive Director Bryan Werner.

Roll Call Vote

Mark Achenbach	Aye	Jerry Kane	Aye	Linda Wheaton	Aye
Frank Bergman	Aye	Paul Evans	Absent	Randy Randolph	Aye

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

d) MEPRD Employee Compensation. This item and the following motion was made after closed session was held.

Director Achenbach made a motion, seconded by Director Randolph to revise the MEPRD employee handbook policy by making the vacation accrual rates for exempt and non-exempt employees equivalent and for those change made retroactive to July 1, 2021. Additionally, the FY23 compensation will be as follows: Rene' St. Peters hourly rate will be \$22.15 an hour, Cole Preston's salary will be \$67,000.00 and Bryan Werner's salary will be \$108,000.00.

Roll Call Vote

Mark Achenbach	Aye	Jerry Kane	Aye	Linda Wheaton	Aye
Frank Bergman	Aye	Paul Evans	Absent	Randy Randolph	Aye

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

e) Report from Edward Szewczyk, MEPRD's Board Attorney. No report.

X. Executive Session

Closed session to discuss personnel matters pursuant to 5 ILCS 120(c)(1) and to review executive session minutes pursuant to 5 ILCS 120/2(c)(21).

At 11:44 a.m. Director Randolph made a motion, seconded by Director Kane to enter Executive Session to discuss personnel matters pursuant to 5 ILCS 120(c)(1) and to review executive session minutes pursuant to 5 ILCS 120/2(c)(21).

Roll Call Vote

Mark Achenbach	Aye	Jerry Kane	Aye	Linda Wheaton	Aye
Frank Bergman	Aye	Paul Evans	Aye	Randy Randolph	Aye

6 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

Director Evans exited the meeting at 11:49 a.m. At 12:34 p.m. the meeting returned to regular session.

Roll Call Vote

Mark Achenbach	Aye	Jerry Kane	Aye	Linda Wheaton	Aye
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Frank Bergman Aye Paul Evans Absent Randy Randolph Aye

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

XI. Adjournment

At 12:37 p.m. President Bergman asked to adjourn the meeting. All voted aye on a voice vote and the meeting was adjourned.

**Respectfully Submitted,
Rene' St. Peters
Administrative Assistant**