

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Drive, Collinsville, Illinois  
**Tuesday, June 14, 2022**

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

**II. Roll Call / Establishment of Quorum**

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

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

Guests were                    None

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

**IV. Approval of Minutes**

**Director Achenbach made a motion, seconded by Director Kane to approve the minutes from the May 10, 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 Kane made a motion, seconded by Director Randolph 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 Kane made a motion, seconded by Director Evans to approve the MEPRD payments and claims for May 2022 as presented on pages 27-31.**

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 Randolph made a motion, seconded by Director Achenbach to approve the MMMP payments and claims for May 2022 as presented on pages 32-33.**

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**

Executive Director Werner provided an overview of old business items A through D.

- a) Resolution 22-07: FY23 Budgets for MEPRD and MMMP
- b) Resolution 22-08: FY23 Event Sponsorship Grant Program
- c) Resolution 22-09: FY23 Community Planning Grant Program
- d) Resolution 22-10: FY23 Park and Trail Grant Program

**Director Randolph made a motion, seconded by Director Achenbach to approve by omnibus motion old business items A through D 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

**IX. New Business**

Executive Director Werner and Grant Coordinator Cole Preston provided an overview of new business items A through G.

- a) FY23 MEPRD Board meeting schedule.
- b) Resolution 22-11: 30-day extension of the contract with Professional Guard and Security.
- c) FY22 Event Sponsorship Grant Request from Illinois Center for Autism in the amount of \$1,000.00 for their upcoming event titled "2022 Pedal for Autism," to be held on Saturday, August 20<sup>th</sup>, 2022.
- d) Resolution 22-13: FY22 Community Planning Grant Request from the City of Granite City in the amount of \$22,800.00 for their project titled "Granite City Bicycle & Pedestrian Master Plan."

- e) Resolution 22-14: FY22 Community Planning Grant Request from the Village of Pontoon Beach in the amount of \$20,600.00 for their project titled “Bicycle/Pedestrian Master Plan.”
- f) FY21 Park and Trail Grant Reimbursement Request from the City of Troy in the amount of \$288,183.56 for their completed project titled “Tri-Township Park Regional Trail Connection.”
- g) FY22 Park and Trail Grant Reimbursement Request from St. Clair Township in the amount of \$29,815.60 for their completed project titled “Centennial Park Kid’s Area.”

**Director Achenbach made a motion, seconded by Director Kane to approve by omnibus motion new business items A through G 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

- h) Report from Edward Szewczyk, Board Attorney.  
Mr. Szewczyk provided a brief update on the ongoing lawsuit.

**X. Executive Session**

Executive Session to discuss the employment, compensation, and/or performance of an independent contractor in a park setting pursuant to 5ILCS 20/2(c)(1).

**No executive session was held.**

**XI. Adjournment**

**At 12:04 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**