

METRO EAST PARK AND RECREATION DISTRICT
104 United Dr., Collinsville, Illinois 62234 618-346-4905
July 28, 2022, 11:00 a.m.
Special Board Meeting

I. Call to Order, followed by the Pledge of Allegiance

II. Roll Call & Establishment of a 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

III. Public Discussion No public discussion or comments heard

IV Old Business

A. Resolution 22-14: Two-month contract extension with Professional Security and Guard.

After returning from executive session, Director Bergman made a motion, seconded by Director Evans to approve Resolution 22-14 as presented.

Roll Call Vote

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

5 Ayes 1 Nays 0 Absent 0 Abstain Motion Carried

V. 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).

At 11:02 a.m. Director Randolph made a motion, seconded by Director Evans to enter 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).

Roll Call Vote

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

6 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

At 11:24 a.m. back in regular session.

VI. Adjournment

At 11:25 a.m. President Achenbach asked to adjourn the meeting. All voted aye on a voice vote and the meeting was adjourned.

Respectfully Submitted,

Rene' St. Peters, Administrative Assistant