



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

**VIII. 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.

**IX. Old Business No old business to discuss.**

**X. New Business**

Grant Coordinator Cole, Preston presented the New Business items A-K.

- a) FY23 Park & Trail Grant Reimbursement Request from the City of Highland in the amount of \$62,691.00 for their completed project titled: "Hoffman Park Playground."
- b) FY24 Event Sponsorship Grant Request from the Village of Millstadt in the amount of \$2,481.25 for their upcoming event titled: *Millstadt 35<sup>th</sup> Annual Parks Biathlon & 3<sup>rd</sup> Annual Parks 5K Run*, to be held on September 17, 2023.
- c) Resolution 23-22: FY24 Park & Trail Grant Request from Madison County Transit (MCT) in the amount of \$300,000.00 for their project titled: "MCT Schoolhouse Trail Bridge Over Illinois Route 111."
- d) Resolution 23-23: FY24 Park & Trail Grant Request from St. Clair County Transit District (SCCTD) in the amount of \$300,000.00 for their project titled: "Fairview Heights – Swansea Connector Trail."
- e) Resolution 23-24: FY24 Park & Trail Grant Request from St. Clair Township in the amount of \$55,133.05 for their project titled: "Loop Creek Park Pickleball."
- f) Resolution 23-25: FY24 Park & Trail Grant Request from the City of Mascoutah in the amount of \$87,117.00 for their project titled: "N. Jefferson Street Shared-Use Path, Phase 1."
- g) Resolution 23-26: *Contingent* FY24 Park & Trail Grant Request from the Village of Glen Carbon in the amount of \$300,000.00 for their project titled: "Glen Carbon Road Shared-Use Path, Phase 2."
- h) Resolution 23-27: FY24 Park & Trail Grant Request from the Village of Bethalto in the amount of \$300,000.00 for their project titled: "Erwin Plegge Multi-Use Path, Phase 1."
- i) Resolution 23-28: FY24 Park & Trail Grant Request from the Village of Swansea in the amount of \$100,000.00 for their project titled: "Schranz Park – Swansea Kingdom Playground Equipment Replacement."
- j) Resolution 23-29: FY24 Park & Trail Grant Request from Wood River Township in the amount of \$25,963.00 for their project titled: "Kutter Park – New Parking for Pickleball Courts."
- k) Resolution 23-30: FY24 Park & Trail Grant Request from Sugar Loaf Township in the amount of \$10,589.00 for their project titled: "Sugar Loaf Township Park North – Playground Equipment & Electric Service."

**Director Achenbach made an omnibus motion, seconded by Director Wheaton, to approve New Business items A through K as presented.**

1) Report from Edward J. Szewczyk, Attorney No report was given.

**XI. Adjournment**

**At 12:15 p.m. President Evans asked to adjourn the meeting. All voted aye on a voice vote and the meeting adjourned.**

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