

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Drive, Collinsville, Illinois  
**Tuesday, December 12, 2023**  
**Decennial Committee on Local Government Efficiency Meeting**

I. **Call to Order** President Randolph called the meeting to order at 10:00 a.m.

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

Present: Mark Achenbach, Madison County  
Jerry Kane, Madison County  
Linda Wheaton, Madison County  
George Markezich, St. Clair County  
Randy Randolph, St. Clair County  
Larry Gullede, Madison County Resident  
Paul Evans, St. Clair County Resident  
Bryan Werner, Executive Director

Cole Preston, Grant Coordinator  
Edward J. Szewczyk, Attorney

Director Wheaton made a motion, seconded by Director Achenbach, to allow Paul Evans to attend the meeting by means of telephone.

Voice Vote All Ayes No Nays Motion carried.

III. **Motion to convert Paul Evan’s committee member title from a “Board of Directors Member” to the “St. Clair County Resident Committee Member”**

**Director Kane made a motion, seconded by Director Wheaton, to convert Paul Evan’s committee member title from a “Board of Directors Member” to the “St. Clair County Resident Member”.**

Voice Vote All Ayes No Nays Motion carried.

IV. **Public Discussion and/or Comment**

No public discussion or comments were heard.

V. **Approval of the September 12, 2023, minutes**

**Director Achenbach made a motion, seconded by Director Markezich, to approve the minutes from the September 12, 2023, committee meeting as presented.**

Voice Vote All Ayes No Nays Motion carried.

VI. **New Business**

a. Metro East Park and Recreation District Decennial Committee on Local Government Efficiency report – review and discussion.

Executive Director Werner provided an overview of Metro East Park and Recreation District's Decennial Committee on Local Government Efficiency Report. He said upon approval by the Committee, MEPRD would forward the report to the administrative board offices of Madison County, IL and St. Clair County, IL and will make the report available to the public via MEPRD's website as required by (50 ILCS 70/25). Director Kane asked if the greenspace acreage presented within the report included the trail corridor acreage. Executive Director Werner said the figure did not currently include that acreage but it would be included and updated prior to distributing the report. All committee members commended the report and were comfortable approving it as presented and with the updated acreage figure.

- b. Approval of the Metro East Park and Recreation District Decennial Committee on Local Government Efficiency report per (50 ILCS 70/25).

**Director Achenbach made a motion, seconded by Director Evans, to approve the report as presented and with the updated acreage figure.**

Roll Call Vote

Mark Achenbach Aye	Jerry Kane Aye	George Markezich Aye
Linda Wheaton Aye	John Greenstreet Aye	Randy Randolph Aye
Larry Gulledege Aye	Paul Evans Aye	Bryan Werner Aye

9 Ayes 0 Nays 0 Abstain Motion Carried

- c. Survey residents in attendance asking for input on the matters discussed at the meeting per (50 ILCS 70/20).

No guests were in attendance and therefore no survey was conducted.

Upon the approval of the report by the committee, MEPRD will provide it to the administrative board offices of Madison County, IL and St. Clair County, IL and will make the report available to the public via MEPRD's website per (50 ILCS 70/25).

After MEPRD has made the report available to the public, MEPRD's Efficiency Committee is dissolved until it is reestablished with newly appointed members every ten years per (50 ILCS 70/30) and (50 ILCS 70/10).

## V. Adjournment

At 10:33 a.m. President Randolph asked to adjourn the meeting. All voted aye on a voice vote and the meeting adjourned.

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