

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Drive, Collinsville, Illinois  
**Tuesday, March 8, 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  
   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. Szweczyk, Attorney

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

**IV. Approval of Minutes**

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

Roll Call Vote

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

5 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

**V. Consent Agenda**

**Director Achenbach made a motion, seconded by Director Evans to approve the consent agenda items A-E as presented on pages 5-28.**

Roll Call Vote

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

5 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

**VI. Finance**

**a) Director Randolph made a motion, seconded by Director Kane to approve the MEPRD payments and claims for February 2022 as presented on pages 29-33.**

Roll Call Vote

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

5 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

**b) Director Achenbach made a motion, seconded by Director Evans to approve the MMMP payments and claims for February 2022 as presented on page 34.**

Roll Call Vote

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

5 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**

- a) MEPRD Compensation Survey discussion  
This was discussed in Executive Session.

**IX. New Business**

Grant Coordinator Cole Preston provided an overview of new business items.

- a) Resolution 22-04: CP22 Community Planning Grant request from Stookey Township in the amount of \$16,000.00 for their project titled: Stookey Township Parks and Green Spaces Master Plan.
- b) Resolution 22-05: CP22 Community Planning Grant request from the City of Fairview Heights in the amount of \$30,600.00 for their project titled: Fairview Heights Park & Recreation Master Plan.

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

Roll Call Vote

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

5 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

- c) Report from Edward Szewczyk, board attorney nothing was reported.

**X. Executive Session**

Closed session to discuss litigation matters pursuant to 5 ILCS 120/2(c)(11), to discuss property matters pursuant to 5ILCS120/2(c)(5) and personnel matters pursuant to 5 ILCS 120(c)(1).

**At 11:26 a.m. Director Randolph made a motion, seconded by Director Kane to enter Executive Session to discuss litigation matters pursuant to 5 ILCS 120/2(c)(11), to discuss**

**property matters pursuant to 5ILCS120/2(c)(5) and to add discussion of personnel matters pursuant to 5 ILCS 120/2(c)(1).**

Roll Call Vote

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

5 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

Back into regular session at 11:57 a.m.

**XI. Adjournment**

**At 11:57 a.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**