

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, November 14, 2023

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

II. Roll Call / Establishment of Quorum

Present Mark Achenbach, Madison County
 Jerry Kane, Madison County
 Linda Wheaton, Madison County
 Jon Greenstreet, St. Clair County
 George Markezich, 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 and/or Comment No public discussion or comments were heard.

IV. Approval of Minutes

Director Achenbach made a motion, seconded by Director Wheaton, to approve the minutes from the October 10, 2023, meeting as presented.

Voice Vote All ayes, no nays, motion carried.

V. Consent Agenda

Director Markezich made a motion, seconded by Director Kane, to approve the consent agenda items A-E as presented on pages 4-25.

Roll Call Vote

Mark Achenbach	Aye	Jerry Kane	Aye	Linda Wheaton	Aye
Jon Greenstreet	Aye	George Markezich	Aye	Randy Randolph	Aye

6 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

VI. Finance

a) Director Achenbach made a motion, seconded by Director Wheaton, to approve MEPRD's payments and claims for October 2023 as presented on pages 26-30.

Roll Call Vote

Mark Achenbach	Aye	Jerry Kane	Aye	Linda Wheaton	Aye
Jon Greenstreet	Aye	George Markezich	Aye	Randy Randolph	Aye

6 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

b) Director Wheaton made a motion, seconded by Director Kane, to approve MMMP's payments and claims for October 2023 as presented on page 31.

Roll Call Vote

Mark Achenbach	Aye	Jerry Kane	Aye	Linda Wheaton	Aye
Jon Greenstreet	Aye	George Markezich	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 No old business was discussed.

IX. New Business

Executive Director Bryan Werner provided an overview of new business item A. He explained Resolution 23-44 was a 2-month extension of the contract with Professional Security and Guard for Malcolm W. Martin Memorial Park.

a) Resolution 23-44: Two-month contract extension with Professional Security and Guard ending January 31, 2024.

Director Achenbach made a motion, seconded by Director Kane, to approve Resolution 23-44 as presented.

Roll Call Vote

Mark Achenbach	Aye	Jerry Kane	Aye	Linda Wheaton	Nay
Jon Greenstreet	Aye	George Markezich	Aye	Randy Randolph	Aye

5 Ayes 1 Nays 0 Absent 0 Abstain Motion Carried

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

b) Resolution 23-45 Resolution to rescind a grant to the Village of New Douglas for their project titled: "New Douglas City Park Project."

c) Resolution 23-46 FY24 Park & Trail Grant request from Tri-Township Park District in the amount of \$34,285.00 for their project titled: "Activity Center Skate Floor".

d) FY18 Park & Trail Grant reimbursement request from the City of Collinsville in the amount of \$90,380.08 for their completed project titled: "Woodland Park Improvements Phase 1".

e) FY19 Park & Trail Grant reimbursement request from the City of Collinsville in the amount of \$193,171.97 for their completed project titled: "Woodland Park Improvements Phase 2".

- f) FY24 Park & Trail Grant reimbursement request from the Wood River Township in the amount of \$25,963.00 for their completed project titled: “Kutter Park – New Parking for Pickleball Courts.”

Director Achenbach made an omnibus motion, seconded by Director Kane, to approve New Business items B through F as presented.

Roll Call Vote

Mark Achenbach	Aye	Jerry Kane	Aye	Linda Wheaton	Aye
Jon Greenstreet	Aye	George Markezich	Aye	Randy Randolph	Aye

6 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

- g) Report from Edward J. Szewczyk, Attorney

Mr. Szewczyk provided a brief overview of MEPRD’s current litigation matters.

X. Adjournment

At 11:55 a.m. President Randolph asked to adjourn the meeting. All voted aye on a voice vote and the meeting was adjourned.

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