

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

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

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

Present: Mark Achenbach, Madison County
Linda Wheaton, Madison County
Paul Evans, St. Clair County
Randy Randolph, St. Clair County
George Markezich, St. Clair County Resident

Bryan Werner, Executive Director
Cole Preston, Grant Coordinator
Rene' St. Peters, Administrative Assistant
Edward J. Szewczyk, Attorney

Absent: Jerry Kane, Madison County
Larry Gullede, Madison County Resident

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

No public discussion or comments heard.

IV. **Approval of the July 7, 2023, minutes**

Director Achenbach made a motion, seconded by Director Randolph, to approve the minutes from the July 7, 2023, meeting as presented.

Voice Vote All ayes, no nays, motion carried.

V. **New Business**

- a. Continue to study the MEPRD resolutions, rules, procedures, powers, jurisdictions, shared services, intergovernmental agreements, and interrelationships with other governmental units at the State of Illinois as required by (50 ILCS 70/15).
- b. Discuss data collection, research, and analysis as necessary to prepare a written report that includes recommendations with respect to increased accountability and efficiency as required by (50 ILCS 70/15).
- c. Discuss the formatting and contents of the written report.

Executive Director Bryan Werner provided an overview of new business items A through C. He began by reminding the committee members of the flash drive contents that had been distributed

and discussed during the July 7th committee meeting. He continued by asking if any member had questions about the data provided. No questions were heard. Director Werner then provided an overview of the required committee report and other requirements of the Decennial Committees on Local Government Efficiency Act (50 ILCS 70/). All members were comfortable with committee's work related to the requirements of the Act and the report being formatted as presented. Director Werner finished by stating the committee report would be provided at the December 12th committee meeting.

- d. Public comment as required by (50 ILCS 70/20).
- e. At the conclusion of each meeting, the committee shall conduct a survey of residents who attended, asking for input on the matters discussed at the meeting. (50 ILCS 70/20).

No public comments were heard and no residents were in attendance to survey as required by (50 ILCS 70/20).

V. Adjournment

At 10:33 a.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**