

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, June 11, 2024

I. Call to Order Vice President Wheaton 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

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

Absent Randy Randolph, St. Clair County

II. Public Discussion and/or Comment No public discussion or comments were heard.

IV. Approval of Minutes

Director Kane made a motion, seconded by Director Markezich, to approve the minutes from the May 14, 2024, meeting as presented.

Voice Vote All Ayes Motion Carried.

V. Consent Agenda

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

Voice Vote All Ayes Motion Carried

VI. Finance

a) Director Markezich made a motion, seconded by Director Achenbach, to approve MEPRD's payments and claims for May 2024, as presented on pages 26-30 and MMMP's payments and claims for May 2024, 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	Absent

5 Ayes 0 Nays 1 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

Executive Director Werner provided an overview of old business items A through D.

a) Resolution 24-09: Approval of the FY25 Budgets per 50 ILCS 330

Director Achenbach made a motion, seconded by Director Greenstreet, to approve Resolution 24-09 as presented.

Roll Call Vote

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

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

b) Resolution 24-10: Approval of the FY25 Event Sponsorship Grant Program

Director Kane made a motion, seconded by Director Markezich, to approve Resolution 24-10 as presented.

Roll Call Vote

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

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

c) Resolution 24-11: Approval of the FY25 Community Planning Grant Program

Director Achenbach made a motion, seconded by Director Greenstreet, to approve Resolution 24-11 as presented.

Roll Call Vote

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

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

d) Resolution 24-12: Approval of the FY25 Park and Trail Grant Program

Director Kane made a motion, seconded by Director Markezich, to approve Resolution 24-12 as presented.

Roll Call Vote

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

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

IX. New Business

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

- a) FY23 Community Planning Grant Reimbursement Request from the City of Venice in the amount of \$20,854.14 for their completed project titled: “Bicycle / Pedestrian Master Plan.”

Director Greenstreet made a motion, seconded by Director Achenbach, to approve the Planning Grant Reimbursement Request from the City of Venice in the amount of \$20,854.14 for their completed project titled: “Bicycle / Pedestrian Master Plan.’

Roll Call Vote

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

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

- b) FY24 Event Sponsorship Grant Request from the Illinois Center for Autism in the amount of \$1,000.00 for their upcoming event titled 2024 Pedal for Autism – Family Fun Fest, scheduled for August 17, 2024.

Director Kane made a motion, seconded by Director Achenbach, to approve the event Sponsorship Grant Request from the Illinois Center for Autism in the amount of \$1,000.00 for their upcoming event titled: “2024 Pedal for Autism”.

Roll Call Vote

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

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

- c) Resolution 24-13: FY24 Park and Trail Contingent Grant Request from the City of Troy in the amount of \$49,523.00 for their project titled: “Bouse Road Shared-Use Path, Phase 1.”
- d) Resolution 24-14: FY24 Park and Trail Grant Request from the Village of St. Jacob in the amount of \$55,702.40 for their project titled: “Restroom at Mill Pond Park.”
- e) Resolution 24-15: FY24 Park and Trail Grant Request from the Village of Hamel in the amount of \$61,280.00 for their project titled: “Park Avenue Shared-Use Path.”
- f) Resolution 24-16: FY24 Park and Trail Grant Request from the Village of Pontoon Beach in the amount of \$86,426.54 for their project titled: “Jamie Lynn Pagano Memorial Park Pickleball Court Enhancements.”

Director Greenstreet made a motion, seconded by Director Achenbach, to approve Resolution 24-13, Resolution 24-14, Resolution 24-15 and Resolution 24-16 as presented.

Roll Call Vote

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

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

g) Report from Edward J. Szewczyk, Attorney

Mr. Szewczyk provided a brief overview of MEPRD's current legal matters.

X. Adjournment

At 12:01 p.m. Vice President Wheaton asked to adjourn the meeting. All voted aye on a voice vote and the meeting was adjourned.

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