

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, August 13, 2024

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 entered the meeting at 11:04 a.m.
 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. Election of Officers

Director Kane made a motion, seconded by Director Achenbach, to nominate Director Wheaton as Board President. No other nominations were heard.

Voice Vote All ayes No nays Motion carried

Director Achenbach made a motion, seconded by Director Wheaton, to nominate Director Markezich as Board Vice President. No other nominations were heard.

Voice Vote All ayes No nays Motion carried.

Director Achenbach made a motion, seconded by Director Kane, to nominate Director Randolph as Board Secretary/Treasurer. No other nominations were heard.

Voice Vote All ayes No nays Motion carried.

President Wheaton chaired the meeting at 11:02 a.m.

V. Approval of Minutes

Director Markezich made a motion, seconded by Director Achenbach, to approve the minutes from the June 11, 2024, meeting as presented.

Voice Vote All Ayes Motion Carried.

VI. Consent Agenda

Director Achenbach made a motion, seconded by Director Randolph, to approve the consent agenda items A-E as presented on pages 5-43.

Voice Vote All Ayes Motion Carried

VII. Finance

a) Director Randolph made a motion, seconded by Director Markezich, to approve MEPRD's payments and claims for June and July 2024, as presented on pages 44-53 and MMMP's payments and claims for June and July 2024, as presented on pages 54-57.

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

VIII. 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.

IX. Old Business No old business was discussed.

X. New Business

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

- a) FY24 Park and Trail Grant Reimbursement Request from the Horner Park District in the amount of \$12,587.87 for their completed project titled: "Sidewalk/Trail Installation and Playground Equipment Upgrades."
- b) FY23 Park and Trail Grant Reimbursement Request from Stookey Township in the amount of \$58,039.85 for their completed project titled: "Stookey Park Pavilion Project."
- c) FY22 Park and Trail Grant Reimbursement Request from MCT in the amount of \$300,000.00 for their completed project titled: MCT Schoolhouse Trail Tunnel under IL-157."

Director Randolph made a motion, seconded by Director Achenbach, to approve new business items A through C 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

- d) FY25 Event Sponsorship Grant Request from the Village of Millstadt in the amount of \$2,500.00 for their upcoming event, the Millstadt 36th Annual Parks Biathlon & 4th Annual Parks 5K, taking place on Sunday, September 15, 2024.

Director Achenbach made a motion, seconded by Director Kane, to approve the event sponsorship request from the Village of Millstadt in the amount of \$2,500.00 for their event titled: Millstadt 36th Annual Parks Biathlon & 4th Annual Parks 5K.

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

- e) Resolution 24-17: FY25 Park and Trail Grant Request from the St. Clair County Transit District (SCCTD) in the amount of \$300,000.00 for their proposed project titled: “MetroBikeLink Extension”
- f) Resolution 24-18: FY25 Park and Trail Grant Request from the City of Fairview Heights in the amount of \$280,345.00 for their proposed project titled: “Grant School Trail.”
- g) Resolution 24-19: FY25 Park and Trail Grant Request from Wood River Township in the amount of \$142,400.00 for their proposed project titled: “Kutter Park Restroom.”
- h) Resolution 24-20: FY25 Park and Trail Grant Request from the Madison County Mass Transit District (MCT) in the amount of \$300,000.00 for their proposed project titled: “MCT Confluence Trail Reconstruction Project.”
- i) Resolution 24-21: FY25 Park and Trail Grant Request from St. Clair County in the amount of \$149,858.24 for their proposed project titled: “Foley Park Walking Trail.”
- j) Resolution 24-22: FY25 Park and Trail Grant Request from St. Clair Township in the amount of \$82,237.69 for their proposed project titled: “Chenot Park Walking Trail.”
- k) Resolution 24-23: FY25 Park and Trail Grant Request from the Village of Millstadt in the amount of \$34,016.00 for their proposed project titled: “Millstadt Tennis Court Improvements.”

Director Randolph made a motion, seconded by Director Achenbach, to approve new business items E through K as presented.

Roll Call Vote

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

5 Ayes 0 Nays 0 Absent 1 Abstain Motion Carried

Executive Director Werner provided an overview of new business item L which authorizes the execution of a consent and release document pertaining to Lot 13 of United Business Plaza Subdivision in Collinsville, IL.

- l) Resolution 24-24: Authorizing the execution of a consent and release document pertaining to Lot 13 of United Business Plaza Subdivision in Collinsville, IL.

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

Roll Call Vote

Mark Achenbach Aye

Jerry Kane Aye

Linda Wheaton Aye

Jon Greenstreet Aye

George Markezich Abstain

Randy Randolph Aye

6 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

m) Report from Edward J. Szewczyk, Attorney

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

XI. Adjournment

At .11:54 a.m. 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