

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, October 8, 2024

I. Call to Order Vice President Markezich 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
 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

Absent Linda Wheaton, Madison County

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

IV. Approval of Minutes

Director Kane made a motion, seconded by Director Randolph, to approve the minutes from the September 10, 2024, meeting as presented.

Voice Vote All Ayes Motion Carried.

V. Consent Agenda

Director Achenbach 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 Absent
Jon Greenstreet Aye George Markezich Aye Randy Randolph Aye

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

VI. Finance

a) Director Randolph made a motion, seconded by Director Greenstreet, to approve MEPRD's payments and claims for September 2024, as presented on pages 26-29.

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

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

b) Director Achenbach made a motion, seconded by Director Kane to approve MMMP's payments and claims for September 2024, as presented on page 30.

Roll Call Vote

Mark Achenbach Aye
Jon Greenstreet Aye

Jerry Kane Aye
George Markezich Aye

Linda Wheaton Absent
Randy Randolph Aye

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 No old business was discussed.

IX. New Business

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

- a) FY25 Event Sponsorship Grant request from the City of Highland in the amount of \$2,500.00 for their upcoming *Gobble Hobble (2024)* event taking place on Thursday, November 28, 2024.
- b) Resolution 24-27: FY25 Park and Trail Grant request from the City of O'Fallon in the amount of \$300,000.00 for the *Pierce Avenue Shared-Use Path* project.
- c) Resolution 24-28: FY25 Park and Trail Grant Request from City of Collinsville in the amount of \$216,353.50 for the *St. Louis Road Shared-Use Path, Phase 1* project.
- d) Resolution 24-29: FY25 Park and Trail CONTINGENT Grant Request from the Village of Glen Carbon in the amount of \$190,981.00 for the *Glen Carbon Road Shared-Use Path, Phase 3* project.
- e) FY24 Park and Trail Grant Reimbursement Request from St. Clair Township in the amount of \$55,133.05 for the *Loop Creek Park Pickleball Courts* project.

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

Roll Call Vote

Mark Achenbach Aye
Jon Greenstreet Aye

Jerry Kane Aye
George Markezich Aye

Linda Wheaton Absent
Randy Randolph Aye

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

- f) Report from Edward J. Szewczyk, MEPRD Attorney
Mr. Szewczyk provided a brief overview of MEPRD's current legal matters.

X. Adjournment

At 11:26 a.m. Vice President Markezich asked to adjourn the meeting. All voted aye on a voice vote and the meeting was adjourned.

Respectfully Submitted,
Rene' St. Peters, Administrative Assistant