

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, November 12, 2024

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

Roll Call / Establishment of Quorum

Present 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

Absent Mark Achenbach, Madison County

Guests Gina Cochran, KEB

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

III. Presentation of FY24 Financial Statements and Motion to Accept.

Gina Cochran, CPA with KEB presented the FY24 audited financial statements for MEPRD and MMMP.

Director Randolph made a motion, seconded by Director Kane, to accept the FY24 audited financial statements as presented.

Roll Call Vote

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

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

IV. Approval of Minutes

Director Greenstreet made a motion, seconded by Director Markezich, to approve the minutes from the October 8, 2024, meeting as presented.

Voice Vote All Ayes Motion Carried.

V. Consent Agenda

Director Greenstreet made a motion, seconded by Director Kane, to approve the consent agenda items A-E as presented on pages 3-23.

Roll Call Vote

Mark Achenbach	Absent	Jerry Kane	Aye	Linda Wheaton	Aye
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 Markezich, to approve MEPRD's payments and claims for October 2024, as presented on pages 24-28.**

Roll Call Vote

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

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

- b) **Director Kane made a motion, seconded by Director Randolph, to approve MMMP's payments and claims for October 2024, as presented on page 29.**

Roll Call Vote

Mark Achenbach	Absent	Jerry Kane	Aye	Linda Wheaton	Aye
Jon Greenstreet	Aye	George Markezich	Aye	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 and B.

- a) FY24 Park and Trail Grant Reimbursement request from the City of Alton in the amount of \$45,027.14 for the completed Killion Park Restoration Project.
- b) Resolution 24-30: FY25 Park and Trail Grant request from the Village of Williamson in the amount of \$61,318.80 for the "Williamson Playground Project".

Director Greenstreet made a motion, seconded by Director Randolph, to approve new business items A and B as presented.

Roll Call Vote

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

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

- c) Report from Edward J. Szewczyk, MEPRD Attorney - No report for the month.

X. Adjournment

At 11:37 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