

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, December 10, 2024

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

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
 Randy Randolph, St. Clair County via telephonic means

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

Director Kane made a motion, seconded by Director Markezich, to allow Director Randolph to attend the meeting via telephonic means.

Voice Vote All ayes, no nays, motion carried.

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

III. Approval of Minutes

Director Kane made a motion, seconded by Director Markezich, to approve the minutes from the November 12, 2024, meeting 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

IV. Consent Agenda

Director Achenbach made a motion, seconded by Director Kane, to approve the consent agenda items A-E as presented on pages 3-24.

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

V. Finance

a) Director Greenstreet made a motion, seconded by Director Achenbach, to approve MEPRD's payments and claims for November 2024, as presented on pages 25-30 and MMMP's payments and claims for November 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 Aye

6 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

VI. 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.

VII. Old Business No old business was discussed.

VIII. New Business

Grant Coordinator Cole Preston provided an overview of new business items A through D and Executive Director Bryan Werner presented new business item E.

- a) FY20 Park and Trail Grant Reimbursement request from the City of Troy in the amount of \$300,000.00 for the completed City of Troy Splash Pad Project.

Director Achenbach made a motion, seconded by Director Greenstreet, to approve the grant reimbursement request from the City of Troy 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

- b) Resolution 24-31: FY25 Park and Trail Grant request from the City of Edwardsville in the amount of \$119,298.20 for the "IL-157 Shared-Use Path, Phase 4 Project".

- c) Resolution 24-32: FY25 Park and Trail Grant request from the Caseyville Township in the amount of \$90,000.00 for the "Baseball Field #3 Lighting Project".

- d) Resolution 24-33: FY25 Park and Trail Grant request from the Stookey Township in the amount of \$128,465.20 for the "Pickleball and Volleyball Courts Project".

Director Kane made a motion, seconded by Director Markezich, to approve new business items B through D 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

- e) Resolution 24-34: 2025 Landscape and Grounds contract for MEPRD and MMMP

Director Greenstreet made a motion, seconded by Director Kane, to approve Resolution 24-34 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

f) Report from Edward J. Szewczyk, MEPRD Attorney

Mr. Szewczyk mentioned the passing of his long-time colleague and good friend, Mr. John Papa, followed by mentioning Mr. Papa's significant contributions as MEPRD's Attorney for 20 years.

IX. Adjournment

At 11:43 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