

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Drive, Collinsville, Illinois  
**Tuesday, February 11, 2025**

**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

                      Bryan Werner, Executive Director  
                      Cole Preston, Grant Coordinator  
                      Rene' St. Peters, Administrative Assistant  
                      Edward J. Szewczyk, Attorney in at 11:30 a.m.

Absent             Mark Achenbach, Madison County  
                      Randy Randolph, St. Clair County

**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 of the January 11, 2025, meeting as presented.**

Roll Call Vote  
Mark Achenbach Absent            Jerry Kane Aye                            Linda Wheaton Aye  
Jon Greenstreet Aye                George Markezich Aye                Randy Randolph Absent  
4 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

**IV. Consent Agenda**

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

Roll Call Vote  
Mark Achenbach Absent            Jerry Kane Aye                            Linda Wheaton Aye  
Jon Greenstreet Aye                George Markezich Aye                Randy Randolph Absent  
4 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

**V. Finance**

**a) Director Markezich made a motion, seconded by Director Kane, to approve MEPRD's payments and claims for January 2025, as presented on pages 26-30 and MMMP's payments and claims for January 2025, as presented on page 31.**

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

4 Ayes 0 Nays 2 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.

- a) FY23 Park and Trail Grant Reimbursement Request from the City of Bellville in the amount of \$100,000.00 for the completed Bellevue Park Improvements Project.
- b) FY24 Park and Trail Grant Reimbursement request from the Village of Hamel in the amount of \$61,280.00 for the completed Park Avenue Shared-Use Path Project.

**Director Kane made a motion, seconded by Director Markezich, 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	Absent

4 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

- c) Resolution 25-03: FY25 Park and Trail Grant request from the Village of Swansea in the amount of \$71,971.20 for the “Melvin Price Park Playground Equipment Replacement” project.
- d) Resolution 25-04: FY25 Park and Trail Grant request from the City of Wood River in the amount of \$30,798.26 for the “Wood River Recreation Center-Weight Equipment Project”.

**Director Greenstreet made a motion, seconded by Director Kane, to approve new business items C and D as presented.**

Roll Call Vote

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

4 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

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

**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