

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, February 10, 2026

I. Call to Order President Markevich 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

 Bryan Werner, Executive Director
 Cole Preston, Grant Coordinator
 Rene’ St. Peters, Administrative Assistant

Absent Linda Wheaton, Madison County
 Randy Randolph, St. Clair County
 Edward J. Szewczyk, Attorney

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 Achenbach, to approve the minutes of the January 13, 2026, meeting as presented.

Roll Call Vote

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

4 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

VI. Consent Agenda

Director Greenstreet made a motion, seconded by Director Achenbach, 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	Absent
Jon Greenstreet	Aye	George Markezich	Aye	Randy Randolph	Absent

4 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

VII. Finance

a) Director Achenbach made a motion, seconded by Director Kane, to approve the January 2026 payments and claims for MEPRD as presented on pages 25-29 and for MMMP as presented on page 30.

Roll Call Vote

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

4 Ayes 0 Nays 2 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 C.

- a) FY24 Park & Trail Grant Reimbursement Request from the City of O'Fallon in the amount of \$100,000.00 for their completed park project titled: *Community Amphitheater*.
- b) FY25 Park & Trail Grant Reimbursement Request from Madison County Transit in the amount of \$300,000.00 for their completed park project titled: *MCT Confluence Trail Reconstruction*.
- c) FY25 Park & Trail Grant Reimbursement Request from the City of Collinsville in the amount of \$216,353.50 for their completed park project titled: *St. Louis Road SUP, Phase 1*.

Director Achenbach made a motion, seconded by Director Kane, to approve new business items A thorough C as presented.

Roll Call Vote

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

4 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

- d) Report from Edward J. Szewczyk, Attorney. No report.

XI. Adjournment

At 11:38 a.m. 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