

METRO EAST PARK AND RECREATION DISTRICT

104 United Drive, Collinsville, Illinois

Tuesday, March 10, 2026

I. Call to Order Vice President Achenbach 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
Linda Wheaton, Madison County
Jon Greenstreet, St. Clair County
George Markezich, St. Clair County entered the meeting at 11:10 a.m.

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

Absent Randy Randolph, St. Clair County

Guest Joe Rice, CBIZ Managing Director of Compensation Consulting

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

IV. Approval of Minutes

Director Greenstreet made a motion, seconded by Director Kane, to approve the minutes of the February 10, 2026, meeting as presented.

Roll Call Vote

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

4 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

VI. Consent Agenda

Director Kane made a motion, seconded by Director Greenstreet, 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	Absent	Randy Randolph	Absent

4 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

VII. Finance

a) Director Wheaton made a motion, seconded by Director Kane, to approve the February 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	Aye
Jon Greenstreet	Aye	George Markezich	Absent	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.

President Markezich arrived at 11:10 a.m. and assumed the chair from Vice President Achenbach.

X. New Business

a) CBIZ Compensation Study Presentation, Discussion, and Acceptance

Joe Rice, CBIZ Managing Director of Compensation Consulting, presented the MEPRD compensation study results.

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

b) FY22 Park and Trail Grant Reimbursement Request from the City of O'Fallon in the amount of \$300,000.00 for their completed trail project: *Ogles Creek Trail (3919)*.

c) FY24 Park and Trail Grant Reimbursement Request from the Village of Worden in the amount of \$60,000.00 for their completed park project: *Community Park Improvements (3982)*.

d) FY24 Park and Trail Grant Reimbursement Request from the Village of Pontoon Beach in the amount of \$84,051.00 for their completed park project: *Jamie Lynn Pagano Memorial Park Pickleball Court Enhancements (3994)*.

e) Resolution 26-01: FY26 Community Planning Grant request from the Village of Smithton in the amount of \$14,000.00 for the project titled: *Smithton Parks Master Plan (4036)*.

f) Report from Edward J. Szewczyk, Attorney

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

Roll Call Vote

Mark Achenbach Aye

Jerry Kane Aye

Linda Wheaton Aye

Jon Greenstreet Aye

George Markezich Aye

Randy Randolph Absent

5 Ayes 0 Nays Absent 0 Abstain Motion Carried

g) Report from Edward J. Szewczyk, Attorney. No report.

XI. Adjournment

At 11:45 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