

METRO EAST PARK AND RECREATION DISTRICT

104 United Drive, Collinsville, Illinois

Tuesday, February 13, 2024

I. Call to Order President Randolph 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
 Randy Randolph, St. Clair County

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

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

IV. Approval of Minutes

Director Markezich made a motion, seconded by Director Greenstreet, to approve the minutes from the January 9, 2024, meeting as presented.

Voice Vote All ayes, no nays, motion carried.

V. Consent Agenda

Director Markezich made a motion, seconded by Director Wheaton, to approve the consent agenda items A-E as presented on pages 4-26.

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. Finance

a) Director Achenbach made a motion, seconded by Director Kane, to approve MEPRD's payments and claims for January 2024 as presented on pages 27-31.

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

b) Director Wheaton made a motion, seconded by Director Achenbach to approve MMMP's payments and claims for January 2024 as presented on page 32.

Roll Call Vote

Mark Achenbach Aye
Jon Greenstreet Aye

Jerry Kane Aye
George Markezich Aye

Linda Wheaton Aye
Randy Randolph Aye

6 Ayes 0 Nays 0 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) FY23 Community Planning Grant Reimbursement request from the Village of Hamel in the amount of \$10,000.00 for their completed project titled: "Village of Hamel-Bicycle/Pedestrian Master Plan.

Director Wheaton made a motion, seconded by Director Markezich, to approve the grant reimbursement request from the Village of Hamel as presented.

Roll Call Vote

Mark Achenbach Aye
Jon Greenstreet Aye

Jerry Kane Aye
George Markezich Aye

Linda Wheaton Aye
Randy Randolph Aye

6 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

- b) FY23 Park and Trail Grant Reimbursement Request from the Village of Smithton in the amount of \$66,800.00 for their completed project titled: "Smithton Trail Reconstruction".

Director Wheaton made a motion, seconded by Director Achenbach, to approve the grant reimbursement request from the Village of Smithton as presented.

Roll Call Vote

Mark Achenbach Aye
Jon Greenstreet Aye

Jerry Kane Aye
George Markezich Aye

Linda Wheaton Aye
Randy Randolph Aye

6 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

At 11:43 a.m. Director Markezich made a motion seconded by Director Achenbach to enter Executive Session to discuss the employment, compensation, and/or performance of an independent contractor in a park setting pursuant to 5ILCS 20/2(c)(1).

Roll Call Vote to enter into Executive Session.

Mark Achenbach Aye
Jon Greenstreet Aye

Jerry Kane Aye
George Markezich Aye

Linda Wheaton Aye
Randy Randolph Aye

6 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

Upon the conclusion of the executive session meeting, the regular meeting resumed at 12:28 p.m.

- c) Resolution 24-03: A contract with Professional Security and Guard, LLC for security and park operation services at Malcolm W. Martin Memorial Park.

Director Kane made a motion, seconded by Director Achenbach, to approve Resolution 24-03 as presented.

Roll Call Vote

Mark Achenbach Aye
Jon Greenstreet Aye

Jerry Kane Aye
George Markezich Aye

Linda Wheaton Aye
Randy Randolph Aye

6 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

- d) Report from Edward J. Szewczyk, MEPRD Counsel. Mr. Szewczyk provided a brief overview of current legal matters pertaining to MEPRD.

XI. Adjournment

At 12:30 p.m. President Randolph asked to adjourn the meeting. All voted aye on a voice vote and the meeting was adjourned.

**Respectfully Submitted,
Rene' St. Peters, Administrative Assistant**