

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

- 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

 Bryan Werner, Executive Director
 Cole Preston, Grant Coordinator
 Rene' St. Peters, Administrative Assistant
 Edward J. Szewczyk, Attorney in at 11:03 a.m.

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

- III. Approval of Minutes**

Director Randolph made a motion, seconded by Director Kane, to approve the minutes from the February 11, 2025, meeting as presented.

Voice Vote all ayes 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 Kane made a motion, seconded by Director Randolph to approve MEPRD's payments and claims for February 2025, as presented on pages 25-28 and MMMP's payments and claims for February 2025, as presented on page 29.**

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.

- a) FY23 Community Planning Grant Reimbursement Request from the City of O’Fallon in the amount of \$18,967.60 for the completed O’Fallon Bike Trail Master Plan project.
- b) FY23 Park and Trail Grant Reimbursement Request from the City of Mascoutah in the amount of \$100,000.00 for the completed Scheve Park Splash Pad project.
- c) FY24 Park and Trail Grant Reimbursement Request from Caseyville Township in the amount of \$25,600.00 for the completed Picnic Shelters/Pavilions and Tables project.

Director Greenstreet made a motion, seconded by Director Achenbach, to approve new business items A through C 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

- d) Resolution 25-05: FY25 Park and Trail Grant Request from the City of Troy in the amount of \$201,956.91 for the proposed Silver Creek Trail, Phase 3 project.

Director Randolph made a motion, seconded by Director Markezich, to approve Resolution 25-05 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) MEPRD RFP submittals for Auditing Services: Review and Discussion

Bryan Werner, Executive Director, provided an overview of new business item E. Proposals were submitted by C.J. Schlosser & Company and Sikich. Werner and the review committee recommended proceeding with C.J. Schlosser & Company. Everyone present agreed.

- f) Report from Edward J. Szewczyk, MEPRD Attorney - Mr. Szewczyk provided a brief overview of MEPRD’s current legal matters.

IX. Adjournment

At 11:41 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