

METRO EAST PARK AND RECREATION DISTRICT

104 United Drive, Collinsville, Illinois

Tuesday, May 13, 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

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

- III. Approval of Minutes**

Director Markezich made a motion, seconded by Director Randolph, to approve the minutes from the April 8, 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 4-25.

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 Greenstreet made a motion, seconded by Director Randolph, to approve MEPRD's payments and claims for April 2025, as presented on pages 26-29.**

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

b) Director Randolph made a motion, seconded by Director Achenbach, to approve and MMMP's payments and claims for April 2025, as presented on page 30.

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 and B.

a) FY23 Park and Trail Grant Reimbursement request from the City of Troy in the amount of \$207,458.02 for their completed project titled: Tri-Township Park Trail Extension to US Senator Paul Simon Park.

b) FY22 Park and Trail Grant Reimbursement request from the City of Edwardsville in the amount of \$201,847.64 for completed project titled: Plum Street Connector Trail.

Director Achenbach made a motion, seconded by Director Greenstreet, to approve the new business items A and B 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

Executive Director Bryan Werner presented an overview of new business items C through F.

c) Resolution 25-07: 2-year contract with CapStone Consolidated, LLC for consulting services.

Director Markezich made a motion, seconded by Director Randolph, to approve Resolution 25-07 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) First review of tentative FY26 Grant Programs

e) First review of tentative FY26 Budgets per 50 ILCS 330

f) Review and approval of MEPRD's FY26 Board Meeting Schedule

Director Achenbach made a motion, seconded by Director Kane, to approve MEPRD's FY26 board meeting schedule 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

g) Report from Edward J. Szewczyk – No report for the month.

IX. Adjournment

At 12:04 p.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