

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Drive, Collinsville, Illinois  
**Tuesday, June 10, 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  
                         Linda Wheaton, 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  
                         Edward J. Szewczyk, Attorney

Absent             Jerry Kane, Madison County  
                         Randy Randolph, St. Clair County

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

**III. Approval of Minutes**

**Director Achenbach made a motion, seconded by Director Markezich, to approve the minutes of the May 13, 2025, meeting as presented.**

Voice Vote. All ayes. Motion carried.

**IV. Consent Agenda**

**Director Achenbach made a motion, seconded by Director Markezich, to approve the consent agenda items A-E as presented on pages 4-25.**

Roll Call Vote

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

4 Ayes   0 Nays   2 Absent   0 Abstain   Motion Carried

**V. Finance**

**a) Director Markezich made a motion, seconded by Director Achenbach, to approve MEPRD's payments and claims for May 2025, as presented on pages 26-30.**

Roll Call Vote

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

4 Ayes   0 Nays   2 Absent   0 Abstain   Motion Carried

**b) Director Greenstreet made a motion, seconded by Director Achenbach to approve and MMMP's payments and claims for May 2025, as presented on page 31-32.**

Roll Call Vote

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

4 Ayes 0 Nays 2 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**

Executive Director Bryan Werner presented old business items A-E.

- a) Resolution 25-08: Approval of the FY26 Budgets per 50 ILCS 330.
- b) Resolution 25-09: Approval of the FY26 Event Sponsorship Grant Program
- c) Resolution 25-10: Approval of the FY26 Community Planning Grant Program
- d) Resolution 25-11: Approval of the FY26 Park and Trail Grant Program
- e) Resolution 25-12: Approval of FY26 Priority Paths Grant Program

**Director Markezich made a motion, seconded by Director Greenstreet, to approve the old business items A and E as presented.**

Roll Call Vote

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

4 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

**VIII. New Business**

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

- a) FY25 Event Sponsorship Grant Request from the Village of Maryville in the amount of \$630.00 for their *Maryville Fishing Derby (2025)* event, scheduled for September 20, 2025.

**Director Achenbach made a motion, seconded by Director Markezich, to approve the new business item A as presented.**

Roll Call Vote

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

4 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

- b) Resolution 25-13: FY25 Community Planning Grant Request from the Village of Maryville in the amount of \$26,920.00 for the *Village of Maryville Bicycle and Pedestrian Master Plan Project*.

- c) Resolution 25-14: FY25 Community Planning Grant Request from the Village of Swansea in the amount of \$40,000.00 for the *Community-wide Parks & Open Space Framework Master Plan* project.

**Director Greenstreet made a motion, seconded by Director Achenbach, to approve the new business items B and C as presented.**

Roll Call Vote

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

4 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

- d) FY23 Park and Trail Grant Reimbursement Request from the Village of Williamson in the amount of \$27,611.26 for the Fitness Park project.
- e) FY24 Park and Trail Grant Reimbursement Request from the City of Wood River in the amount of \$64,062.00 for the Parking Lot & Asphalt Walkway Improvements at Emerick Sports Complex project.

**Director Achenbach made a motion, seconded by Director Greenstreet, to approve the new business items D and E as presented.**

Roll Call Vote

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

4 Ayes 0 Nays 2 Absent 0 Abstain Motion Carried

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

**IX. Adjournment**

At 11:40 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