

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, September 9, 2025

I. Call to Order President Markezich 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
 George Markezich, St. Clair County
 Randy Randolph, St. Clair County (arrived at 11:04 AM)

 Bryan Werner, Executive Director
 Cole Preston, Grant Coordinator
 Rene' St. Peters, Administrative Assistant
 Edward J. Szewczyk, Attorney (arrived at 11:02 AM)

Absent Jon Greenstreet, St. Clair County

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

IV. Approval of Minutes

Director Wheaton made a motion, seconded by Director Kane, to approve the minutes of the August 12, 2025, meeting as presented.

Voice Vote All ayes No nays Motion carried.

V. Consent Agenda

Director Achenbach made a motion, seconded by Director Wheaton, to approve the consent agenda items A-E as presented on pages 5-26.

Voice Vote All ayes No nays Motion carried

VI. Finance

a) Director Randolph made a motion, seconded by Director Kane, to approve MEPRD's payments and claims for August 2025 as presented on pages 27-31 and MMMP's payments and claims for August 2025 as presented on pages 32-33.

Roll Call Vote

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

5 Ayes 0 Nays 1 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 through I.

- a) FY26 Event Sponsorship grant request from the Emma L. Wilson King Foundation in the amount of \$2,500.00 for their upcoming event EmmaFest 5K/Walk scheduled for October 4, 2025.

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

Roll Call Vote

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

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

- b) FY22 Park and Trail grant reimbursement request from SCCTD in the amount of \$300,000.00 for their completed project titled” Old Collinsville Road, Phase 4”

Director Kane made a motion, seconded by Director Achenbach, to approve new business item B as presented.

Roll Call Vote

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

4 Ayes 0 Nays 1 Absent 1 Abstain Motion Carried

- c) FY24 Park and Trail grant reimbursement request from Sugar Loaf Township the amount of \$7,775.33 for their completed project titled “Township Park North-Playground Equipment/Electric Service”
- d) FY25 Park and Trail grant reimbursement request from Caseyville Township the amount of \$90,000.00 for their completed project titled “Baseball Field #3 Lighting”
- e) FY25 Park and Trail grant reimbursement request from St. Clair Township the amount of \$78,812.80 for their completed project titled “Chenot Park Walking Trail”
- f) FY25 Park and Trail grant reimbursement request from Granite City Park District the amount of \$150,000.00 for their completed project titled “Wilson Park Tennis & Pickleball Court Redevelopment”
- g) Resolution 25-26: FY26 Park and Trail Grant request from the City of O’Fallon in the amount of \$150,000.00 for the project titled: O’Fallon Family Sports Park-Turf Fields #9 and #10.
- h) Resolution 25-27: FY26 Park and Trail Grant request from St. Clair County in the amount of \$150,000.00 for the project titled: Engleman Park Walking Trail.

- i) Resolution 25-28: FY26 Park and Trail Grant request from the Roxana Community Park District in the amount of \$150,000.00 for the project titled: Burbank Park Revitalization Phase 2.

Director Randolph made a motion, seconded by Director Achenbach, to approve new business items C through I as presented.

Roll Call Vote

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

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

Executive Director Bryan Werner provided an overview of new business items J and K.

- j) Resolution 25-29: Rescission of St. Clair County's FY23 grant for the Tecklenburg Trail, Phase 1 project as requested by St. Clair County.

Director Randolph made a motion, seconded by Director Kane, to approve new business item J as presented.

Roll Call Vote

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

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

- k) Resolution 25-30: Authorizing the execution of a proposal from Ironman Sound Industries for audio/visual equipment upgrades.

Director Kane made a motion, seconded by Director Achenbach, to approve new business item K as presented.

Roll Call Vote

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

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

- l) Report from Edward J. Szewczyk, Attorney - No report for the month.

X. Adjournment

At 11:48 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