

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Wednesday, November 12, 2025

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

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

Absent George Markezich, St. Clair County

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

IV. Approval of Minutes

Director Kane made a motion, seconded by Director Wheaton, to approve the minutes of the October 14, 2025, meeting as presented.

Roll Call Vote

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

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

V. Consent Agenda

Director Greenstreet made a motion, seconded by Director Randolph, to approve the consent agenda items A-E as presented on pages 4-24.

Roll Call Vote

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

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

VI. Finance

a) Director Randolph made a motion, seconded by Director Kane, to approve the October 2025 payments and claims for MEPRD as presented on pages 25-30 and for MMMP as presented on pages 31-32.

Roll Call Vote

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

Executive Director Bryan Werner provided an overview of old business item VIII-A.

- a) Resolution 25-31: Amendments to the FY26 Priority Paths Grant Program

Director Kane made a motion, seconded by Director Randolph, take from the table the motion regarding Resolution 25-31, which was tabled at the October 2025 meeting.

Roll Call Vote

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

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

Director Wheaton made a motion, seconded by Director Randolph, to approve Resolution 25-31 as presented.

Roll Call Vote

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

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

IX. New Business

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

- a) FY23 Community Planning Grant Reimbursement Request from St. Jacob Township in the amount of \$32,000.00 for their completed project titled: *St. Jacob Township Bicycle Master Plan*.
- b) FY24 Community Planning Grant Reimbursement Request from Jarvis Township in the amount of \$31,800.00 for their completed project titled: *Jarvis Township Bicycle Master Plan*.
- c) FY21 Park & Trail Grant Reimbursement Request from the Village of Godfrey in the amount of \$300,000.00 for their completed trail project titled: *Fred E. Widman Trail, Phase 1*.
- d) FY23 Park & Trail Grant Reimbursement Request from the Village of Godfrey in the amount of \$19,800.47 for their completed park project titled: *Glazebrook Park Expansion*.
- e) FY25 Park & Trail Grant Reimbursement Request from Wood River Township in the amount of \$130,545.05 for their completed park project titled: *Kutter Park Restroom*.

- f) FY25 Park & Trail Grant Reimbursement Request from the Village of Millstadt in the amount of \$34,016.00 for their completed park project titled: *Millstadt Tennis Court Improvements*.

Director Wheaton made a motion, seconded by Director Greenstreet, to approve new business item A through F as presented.

Roll Call Vote

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

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

- g) FY26 Event Sponsorship Grant Request from the City of Highland in the amount of \$2,500.00 for their upcoming event, *Gobble Hobble (2025)*, taking place on November 27, 2025.

- h) FY26 Event Sponsorship Grant Request from the HeartLands Conservancy (HLC) in the amount of \$2,495.50 for their upcoming event, *Exploration Garden Volunteer Stewardship Days (2026)*, an event series taking place on 3/13, 4/10, and 5/13/2026.

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

Roll Call Vote

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

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

- i) Report from Edward J. Szewczyk, Attorney.

Mr. Szewczyk provided a brief update on legal matters pertaining to MEPRD.

X. Adjournment

At 11:42 a.m. Vice President Achenbach asked to adjourn the meeting. All voted aye on a voice vote and the meeting was adjourned.

Respectfully Submitted,
Rene' St. Peters, Administrative Assistant