

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday December 9, 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. Presentation of FY25 Financial Statements and Motion to Accept

Trisha Shrewsbury, C.P.A. from C.J. Schlosser & Company, L.L.C., presented MEPRD’s FY25 audited financials.

Director Kane made a motion, seconded by Director Wheaton, to accept the FY25 audited financials 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. Approval of Minutes

Director Randolph made a motion, seconded by Director Kane, to approve the minutes of the November 12, 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

VI. Consent Agenda

Director Randolph made a motion, seconded by Director Greenstreet, 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	Absent	Randy Randolph	Aye

5 Ayes 0 Nays 1 Absent 0 Abstain Motion Carried

VII. Finance

a) Director Greenstreet made a motion, seconded by Director Wheaton, to approve the November 2025 payments and claims for MEPRD as presented on pages 26-30 and for MMMP as presented on page 31.

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

VIII. 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.

IX. Old Business No old business was discussed.

X. New Business

Executive Director Bryan Werner provided an overview of new business items A & B.

a) Resolution 25-38: Agreement with CBIZ Compensation Consulting for Compensation and Benefits Consulting Services.

Director Kane made a motion, seconded by Director Randolph, to approve Resolution 25-38 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

b) Resolution 25-39: 2026 Landscape and Grounds contract for MEPRD and MMMP.

Director Greenstreet made a motion, seconded by Director Wheaton, to approve Resolution 25-39 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

Grant Coordinator Cole Preston provided an overview of new business items C through F.

- c) Resolution 25-40: FY26 Community Planning Grant Request from the City of Alton in the amount of \$39,999.00 for their project titled: Parks, Recreation, and Open Space Master Plan.
- d) FY24 Park & Trail Grant Reimbursement Request from the Village of Smithton in the amount of \$100,000.00 for their completed park project titled: *Smithton Park Ballfield Lighting*.
- e) FY25 Park & Trail Grant Reimbursement Request from St. Clair County in the amount of \$149,858.24 for their completed park project titled: *Foley Park Walking Trail*.
- f) FY25 Park & Trail Grant Reimbursement Request from the Stookey Township in the amount of \$75,279.53 for their completed park project titled: *Pickleball & Volleyball Courts*.

Director Wheaton made a motion, seconded by Director Greenstreet, to approve new business items C 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) Report from Edward J. Szewczyk, Attorney.

No report for the month.

XI. Adjournment

At 11:35 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