

METRO EAST PARK AND RECREATION DISTRICT

104 United Drive, Collinsville, Illinois

Tuesday, January 13, 2026

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
 George Markezich, St. Clair County entered meeting at 11:03 a.m.
 Randy Randolph, St. Clair County

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

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

IV. Approval of Minutes

Director Greenstreet made a motion, seconded by Director Kane, to approve the minutes of the December 9, 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

President Markezich arrived at 11:03 a.m. and assumed the chair from Vice President Achenbach.

VII. Finance

a) Director Achenbach made a motion, seconded by Director Kane, to approve the December 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
Jon Greenstreet Aye

Jerry Kane Aye
George Markezich Aye

Linda Wheaton Aye
Randy Randolph Aye

6 Ayes 0 Nays 0 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

Grant Coordinator Cole Preston provided an overview of new business items A and B.

- a) FY24 Park & Trail Grant Reimbursement Request from the City of Belleville in the amount of \$100,000.00 for their completed park project titled: *Citizen's Park Improvements*.
- b) FY25 Park & Trail Grant Reimbursement Request from the Village of Swansea in the amount of \$67,741.40 for their completed park project titled: *Melvin Proce Park Playground Equipment Replacement*.

Director Randolph made a motion, seconded by Director Wheaton, to approve new business items A and B as presented.

Roll Call Vote

Mark Achenbach Aye
Jon Greenstreet Aye

Jerry Kane Aye
George Markezich Aye

Linda Wheaton Aye
Randy Randolph Aye

6 Ayes 0 Nays 0 Absent 0 Abstain Motion Carried

- c) Report from Edward J. Szewczyk, Attorney.
Mr. Szewczyk stated there was no report to present at this time.

XI. 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