



Madison County Government
Madison County Administration Building
157 N. Main Street, Edwardsville, IL 62025
Phone: (618) 692-6200
Website: madisoncountyiil.gov

Chris Slusser
County Board Chairman

**GRANTS COMMITTEE MEETING
FEBRUARY 3, 2026 - 4:00 PM
ROOM #309 | 157 N. MAIN ST. | EDWARDSVILLE, IL 62025**

AGENDA

A. CALL TO ORDER:

B. ROLL CALL:

Denise Wiehardt, Chair
Frank Dickerson
Valerie Doucleff
Shawndell Wilson
Victor Valentine
Alison Lamothe
Fred Schulte
Ron Simpson

C. PUBLIC COMMENT:

D. APPROVAL OF MINUTES:

1. January 13, 2026 Special Grants minutes.

E. PROCLAMATIONS:

F. PURCHASE APPROVALS:

1. Monthly Bills

G. PURCHASE REQUESTS:

1. Item: Purchase Request for Incumbent Worker Program Costs for Leadership and Manager Training for HatLaunch
Vendor: Illinois Manufacturing Excellence Center (IMEC)
Amount: \$15,092.75 (Not to Exceed)
Term: January 26, 2026 - June 30, 2026

H. PURCHASE RESOLUTIONS:

1. Item: Purchase Resolution for Pre-Apprenticeship Training Program Costs for Early Childhood Education Occupations
Vendor: STAR For Early Childhood Educators Inc
Amount: \$34,700.00
Term: Through June 30, 2026

I. RESOLUTIONS/ORDINANCES:

1. Resolution authorizing a Park & Recreation loan to City of Highland Parks & Recreation.
2. Resolution re-authorizing 2025 Park & Recreation grant funds for New Douglas Township.
3. Resolution re-authorizing 2025 Park & Recreation grant funds for Village of Livingston.

J. ADMINISTRATOR'S REPORTS:

1. Employment & Training
2. Economic Development
3. Community Development

K. UNFINISHED BUSINESS:

L. NEW BUSINESS:

M. CLOSED SESSION:

1. Closed Session, if necessary, for any lawful exemption pursuant to Section 2(c) of the Illinois Open Meetings Act

N. ADJOURNMENT:

The next regularly scheduled meeting of the Grants Committee will be March 3, 2026 at 4:00 pm.

If you have a disability and require a reasonable accommodation to attend this meeting, please contact the County's Compliance Coordinators within 3 business days prior to the scheduled meeting at 618/296-4546 or 618/296-4027 or by email hr@madisoncountyl.gov.