

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday October 11, 2011

I. Call to Order President Pamela Hogan called the meeting to order at 11:00 a.m.

II President Hogan announced the new board member Gregory Yank

III. Attendance Roll call

Present were: Harold Byers, Madison County
Jerry Kane, Madison County
Gene Peters, Madison County
Pamela Hogan, St. Clair County
Earl McDowell, St. Clair County

Mike Buehlhorn, Executive Director
Bryan Werner, Planner
Rene' St. Peters, Administrative Assistant
Jacob Volkmar, Grant Coordinator

Bill Baudendistel, Juneau Associates
Paul Homann, TWM, Inc.
John Papa, Attorney

Guests were: Russ Volmert, Arcturis

Absent were: Gregory Yank, St. Clair County

IV. Approval of Minutes

a) Director Peters made a motion, seconded by Director McDowell to approve the minutes from the September 13, 2011 regular meeting as presented.

Voice Vote All Ayes Motion Carried

V. Consent Agenda

a) Director Peters made a motion, seconded by Director Kane to approve the consent agenda items a thru d as presented on pages 5-36.

Roll Call Vote

Harold Byers	Aye	Pam Hogan	Aye
Jerry Kane	Aye	Earl McDowell	Aye
Gene Peters	Aye	Gregory Yank	Absent

5 Ayes No Nays 1 Absent No Abstained Motion Carried

VI. Finance

a) Director Peters made a motion, seconded by Director Byers to approve the MEPRD payments and claims for September 2011 as presented on pages 37-44.

Roll Call Vote

Harold Byers	Aye	Pam Hogan	Aye
Jerry Kane	Aye	Earl McDowell	Aye
Gene Peters	Aye	Greg Yank	Absent

5 Ayes No Nays 1 Absent No Abstained Motion Carried

b) Director Peters made a motion, seconded by Director McDowell to approve the MMMP payments and claims for September 2011 as presented on pages 45-47.

Roll Call Vote

Harold Byers	Aye	Pam Hogan	Aye
Jerry Kane	Aye	Earl McDowell	Aye
Gene Peters	Aye	Gregory Yank	Absent

5 Ayes No Nays 1 Absent No Abstained Motion Carried

c) No transfer to be made.

VII. Executive Director's Staff Report

Report accepted as presented.

VIII. Old Business

Director Byers made a motion, seconded by Director Kane to bring back the topic of the request from Trailnet for donation for the 2012 Eagle Days event.

a) Tabled / Eagle Days Event

Director Byers made a motion, seconded by Director Kane to approve the request from Trailnet for a \$2,500 donation for the 2012 Eagle Days Event.

Roll Call Vote

Harold Byers	Aye	Pam Hogan	Aye
Jerry Kane	Aye	Earl McDowell	Abstain
Gene Peters	Aye	Gregory Yank	Absent

4 Ayes No Nays 1 Absent 1 Abstained Motion Carried

Director Byers made a motion, seconded by Director Kane to bring back the topic of the request from the Belleville Optimist Club for a donation for their Bike Belleville Event.

b) Tabled/ Belleville Optimist Bike Ride Event

Director Kane made a motion, seconded by Director Peters to approve the request from the Belleville Optimist Club for a \$500 donation for their Bike Belleville Event.

Roll Call Vote

Harold Byers	Aye	Pam Hogan	Aye
Jerry Kane	Aye	Earl McDowell	Aye

Gene Peters Aye Gregory Yank Absent

5 Ayes No Nays 1 Absent No Abstained Motion Carried

IX. New Business

a) Resolution 11-13 Re: Adopt Long Range Plan

Director Peters made a motion, seconded by Director Kane to approve Resolution 11-13 thereby adopting the 2011 Long Range Development Plan.

Roll Call Vote

Harold Byers	Aye	Pam Hogan	Aye
Jerry Kane	Aye	Earl McDowell	Aye
Gene Peters	Aye	Gregory Yank	Absent

5 Ayes No Nays 1 Absent No Abstained Motion Carried

b) Resolution 11-14 Re: Grants Program

Director Kane made a motion, seconded by Director Byers to approve Resolution 11-14 thereby enacting the FY12 Park and Trail Grant Matching Program.

Roll Call Vote

Harold Byers	Aye	Pam Hogan	Nay
Jerry Kane	Aye	Earl McDowell	Aye
Gene Peters	Aye	Gregory Yank	Absent

4 Ayes 1 Nay 1 Absent No Abstained Motion Carried

c) Resolution 11-15 Re: New Signatories

Director Kane made a motion, seconded by Director Peters to approve Resolution 11-15 but to change the spelling of Director Yanks first name.

Roll Call Vote

Harold Byers	Aye	Pam Hogan	Aye
Jerry Kane	Aye	Earl McDowell	Aye
Gene Peters	Aye	Gregory Yank	Absent

5 Ayes No Nays 1 Absent No Abstained Motion Carried

d) Repairs of McKinley Bridge Ramp Down Trail

Director Peters made a motion, seconded by Director Kane to approve Engineer Bill Baudendistel's recommendation to make repairs to the eroded slope of the McKinley Bridge Ramp Down Trail as presented.

Roll Call Vote

Harold Byers	Aye	Pam Hogan	Aye
Jerry Kane	Aye	Earl McDowell	Aye

Gene Peters Aye Gregory Yank Absent

5 Ayes No Nays 1 Absent No Abstained Motion Carried

e) Camera Price Quotations

Director Kane made a motion, seconded by Director Peters to authorize Bryan Werner to purchase a new camera for MEPRD as presented.

Roll Call Vote

Harold Byers	Aye	Pam Hogan	Aye
Jerry Kane	Aye	Earl McDowell	Aye
Gene Peters	Aye	Gregory Yank	Absent

5 Ayes No Nays 1 Absent No Abstained Motion Carried

f) Report from District Engineers and Long Range Plan Team.

Engineer Paul Homan has been working with Grant Coordinator Jacob Volkmar on the Tiger III grant application.

Engineer Bill Baudendistel did not have anything additional to add.

X. Public Discussion and/or Comment

No public discussion and/or comment

XI. Adjournment

At 12:27 p.m. a motion was made by Director Peters seconded by Director Byers to adjourn meeting. All voted aye on a voice vote and the meeting was adjourned.

**Respectfully Submitted,
Rene' St. Peters, Administrative Assistant
Next MEPRD meeting will be held on November 8, 2011 at 11:00 a.m.**