

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Drive, Collinsville, Illinois  
**Tuesday July 10, 2012**

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

**II Attendance** Roll call

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

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

Bill Baudendistel, Juneau Associates

Absent were: Gene Peters, Madison County  
John Papa, Attorney  
Paul Homann, TWM, Inc.

**III. Establishment of Quorum**

**IV. Public Discussion and/or comment**

**V. Election of Officers**

**Director Kane made a motion, seconded by Director Byers to elect Director Peters as President.**

Roll Call Vote

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

5 Ayes No Nays 1 Absent No Abstain Motion Carried

**Director Kane made a motion, seconded by Director Byers to elect Director Yank as Vice President.**

Roll Call Vote

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

4 Ayes No Nays 1 Absent 1 Abstain Motion Carried

**Director Kane made a motion, seconded by Director McDowell to elect Director Byers as Treasurer.**

Roll Call Vote

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

5 Ayes No Nays 1 Absent No Abstain Motion Carried

**Director Kane made a motion, seconded by Director Byers to elect Director McDowell as Secretary.**

Roll Call Vote

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

5 Ayes No Nays 1 Absent No Abstain Motion Carried

Vice President Yank took over the meeting at 11:06 a.m.

**VI. Approval of Minutes**

**Director Kane made a motion, seconded by Director McDowell to approve the minutes from the June 12, 2012 regular meeting as presented.**

Roll Call Vote

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

5 Ayes No Nays 1 Absent No Abstain Motion Carried

**VII. Consent Agenda**

**Director Hogan made a motion, seconded by Director Kane to approve the consent agenda items a thru d as presented on pages 5-32.**

Roll Call Vote

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

5 Ayes No Nays 1 Absent No Abstain Motion Carried

**VIII. Finance**

**a) Director Byers made a motion, seconded by Director Hogan to approve the payments and claims for June 2012 for MEPRD as presented on pages 33-37.**

Roll Call Vote

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

5 Ayes No Nays 1 Absent No Abstain Motion Carried

Director Byers would like to open up the marketing duties for the MEPRD to other firms once the contract with the current marketing firm has ended.

**b) Director Hogan made a motion, seconded by Director McDowell to approve the payments and claims for June 2012 MMMP as presented on pages 38-39.**

Roll Call Vote

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

5 Ayes No Nays 1 Absent No Abstain Motion Carried

**c) No transfer to be made.**

**IX. Executive Director's Staff Report**

Report accepted as given.

**X. Old Business**

No old business to discuss

**XI. New Business**

**a) Village of Sauget Application**

**Director Kane made a motion, seconded by Director Hogan to approve the application request from Sauget in the amount of \$57,849.25 as described in the application.**

Roll Call Vote

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

5 Ayes No Nays 1 Absent No Abstain Motion Carried

Director Kane removed himself from the meeting at 11:48 a.m.

**b) Request from MCT for grant reimbursement**

**Director Byers made a motion, seconded by Director McDowell to approve the request for reimbursement to MCT for their competed grant project titled: MCT Nickel Plate Trailhead and Crossing in the amount of \$300,000.00**

Roll Call Vote

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

4 Ayes No Nays 2 Absent No Abstain Motion Carried

Director Kane returned to the meeting at 11:51a.m.

**c) Employee Compensation No discussion was held**

**f) Report of Engineers**

Engineer Bill Baudendistel reported that the corrosion of the handrails on the McKinley Bridge have been corrected by Halverson Construction company with no extra cost to the District. He also reported that the Corp of Engineers have given another date of August 9, 2012 to have the wall work complete near the Eagles Point Trail.

**XII. Executive Session to discuss Personnel Issues pursuant to 5 ILCS 20/120 (c)(1), Acquisition of Property pursuant to 5 ILCS 120/2 (c) (5).**

**At 11:55 p.m. Director Byers made a motion, seconded by Director Hogan to leave regular session and enter into executive session to discuss Personnel Issues pursuant to 5 ILCS 20/120 (c)(1), Acquisition of Property pursuant to 5 ILCS 120/2 (c) (5).**

Roll Call Vote

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

5Ayes No Nays 1 Absent No Abstain Motion Carried

Meeting returned to regular session at 12:35 p.m.

**XIII. Adjournment**

**At 12:37 p.m. Vice President Yank asked to adjourn the meeting. A motion was made by Director Byers, seconded by Director Kane 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 August 14, 2012 at 11:00 a.m.**