

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Drive, Collinsville, Illinois  
**Tuesday October 9, 2012**

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

**II Attendance** Roll call

Present were: Harold Byers, Madison County  
Gene Peters, Madison 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  
John Papa, Attorney  
Bill Baudendistel, Juneau Associates

Absent were: Jerry Kane, Madison County

**III. Establishment of Quorum**

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

**V. Approval of Minutes**

**Director Yank made a motion, seconded by Director Byers to approve the minutes from the September 11, 2012 regular meeting as presented.**

Roll Call Vote

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

4 Ayes No Nays 1 Absent No Abstain Motion Carried

**VI. Consent Agenda**

**a) Director Byers made a motion, seconded by Director McDowell to approve the consent agenda items a thru d as presented on pages 5-27.**

Roll Call Vote

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

4 Ayes No Nays 1 Absent No Abstain Motion Carried

**Director Byers made a motion, seconded by Director McDowell to approve Section E of consent agenda YTD Sponsorships, to be approved on a fiscal year scheduled.**

Roll Call Vote

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

4 Ayes No Nays 1 Absent No Abstain Motion Carried

**VII. Finance**

**a) Director Byers made a motion, seconded by Director Yank to approve the payments and claims for September 2012 for MEPRD as presented on pages 29-37.**

Roll Call Vote

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

4 Ayes No Nays 1 Absent No Abstain Motion Carried

**b) Director Byers made a motion, seconded by Director McDowell to approve the payments and claims for September 2012 MMMP as presented on pages 38-40.**

Roll Call Vote

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

4 Ayes No Nays 1 Absent No Abstain Motion Carried

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

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

Report accepted as presented.

**IX. Old Business**

**a) FY 2013 Matching Grants Program**

A binder containing the 9 grant applications that were received was handed out to each board member.

**X. New Business**

**Director Byers made a motion, seconded by Director Yank to approve by omnibus motion Resolution 12-16 and Resolution 12-17 as presented**

**Director Byers made a motion, seconded by Director Yank to remove the previous motion to approve by omnibus vote new business sections a & b.**

Voice Vote All ayes motion carried

**a) Resolution 12-16: Amending signatories for negotiable instruments for the Metro East Park and Recreation District**

**Director Byers made a motion, seconded by Director McDowell to approve resolution 12-16 as presented.**

Roll Call Vote

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

4 Ayes No Nays 1 Absent No Abstain Motion Carried

**b) Resolution 12-17: Facebook Policy**

**Director Byers made a motion, seconded by Director McDowell to approve Resolution 12-17 with the approved correction to Attachment B.**

Roll Call Vote

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

4 Ayes No Nays 1 Absent No Abstain Motion Carried

**a) Report of District Engineers**

Engineer Bill Baudendistel explained that work on the Eagle Points Trail has begun and should be finished by the end of October.

**XI. Adjournment**

**At 12:29 p.m. President Peters asked to adjourn the meeting. A motion was made by Director Byers seconded by Director Yank 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 13, 2012 at 11:00 a.m.**