

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Drive, Collinsville, Illinois  
**Tuesday January 8, 2013**

**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

Absent were: Jerry Kane, Madison County

Guest were: Barbara Hohlt

**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 December 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**

**Director Byers made a motion, seconded by Director McDowell to approve the consent agenda items a thru d as presented on pages 4-20.**

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 Yank made a motion, seconded by Director Byers to approve the payments and claims for December 2012 for MEPRD as presented on pages 21-26.**

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 Yank made a motion, seconded by Director McDowell to approve the payments and claims for December 2012 MMMP as presented on pages 27-28.**

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** No old business to discuss.

**X. New Business**

**a) IDNR – Bikeway Grant Application**

Executive Director Buehlhorn presented a brief presentation highlighting the projects that are being considered for the upcoming March IDNR grant round.

**b) Report of District Engineers**

Eagles Point Trail project is now completed and are in the process of preparing the reimbursement request from IDNR.

**XI. Adjournment**

**At 11:49 a.m. President Peters asked to adjourn the meeting. A motion was made by Director Byers, seconded by Director Yank to adjourn the 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 February 12, 2013 at 11:00 a.m.**