

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday March 13, 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
Gene Peters, Madison County
Pamela Hogan, St. Clair County
Earl McDowell, St. Clair County, entered into the meeting at 11:13 a.m.
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
Paul Homann, TWM, Inc.
John Papa, Attorney

Guests were: Traci O'Bryan, Arcturis
Julie Hauser, The Hauser Group

III. Establishment of a Quorum

IV. Public Discussion and/or comment No public discussion was heard.

V. Approval of Minutes

a) Director Peters made a motion, seconded by Director Byers to approve the minutes from the February 21, 2012 regular meeting as presented.

Voice Vote All Ayes Motion Carried

VI. 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 5-31.

Roll Call Vote

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

5 Ayes No Nays 1 Absent No Abstained Motion Carried

VII. Finance

Director Peters made a motion, seconded by Director Yank to approve the MEPRD payment and claims for February 2012 as presented on pages 32-36.

Roll Call Vote

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

4 Ayes No Nays 1 Absent 1 Abstained Motion Carried

b) Director Peters made a motion, seconded by Director Yank to approve the MMMP payments and claims for February 2012 as presented on page 37.

Roll Call Vote

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

5 Ayes No Nays 1 Absent No Abstained Motion Carried

c) No transfer to be made.

VIII. Executive Director's Staff Report

Report accepted as presented.

Director McDowell entered the meeting at 11:13 a.m.

IX. Old Business No old business was discussed.

X. New Business

a) Request for participation – Highland Lions Club Event

Director Peters made a motion, seconded by Director McDowell to approve the recommendation for sponsorship in the Highland Lions Club May 28, 2012 Biathlon and 5 mile run in the amount of \$900.00.

Roll Call Vote

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

6 Ayes No Nays No Absent No Abstained Motion Carried

b) Long Range Plan reimbursement request - Arcturis

Director Kane made a motion, seconded by Director Yank to approve 50% of the requested amount of \$32,334.00 with a payment in the amount of \$16,167.00.

Roll Call Vote

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

6 Ayes No Nays No Absent No Abstained Motion Carried

c) Request for lease termination – Casino Queen

Director Byers made a motion, seconded by Director McDowell to officially terminate the lease agreement with Casino Queen.

Roll Call Vote

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

6 Ayes No Nays No Absent No Abstained Motion Carried

d) Review and release of Executive Session Minutes

Moved to after executive session.

e) Report of District Engineers

Engineer Bill Baudendistel reported that he is working on the ITEP application.

Engineer Paul Homann reported that he is working on the Tiger IV grant which is due on Friday, March 16, 2012.

XI. Executive Session – to discuss acquisition of property pursuant to 5 ILCS 120/2(c)(5), or leasing under 5 ILCS 120/2 (c)(6), and 5 ILCS 120/2(c)(21) for review and proposed release of executive session minutes.

At 12:10 Director Byers made a motion, seconded by Director Kane to leave open session and enter into executive session to discuss acquisition of property pursuant to 5 ILCS 120/2(c)(5), or leasing under 5 ILCS 120/2 (c)(6), and 5 ILCS 120/2(c)(21) for review and proposed release of executive session minutes.

Roll Call Vote

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

6 Ayes No Nays No Absent No Abstained Motion Carried

Returned to regular session at 12:19 p.m.

Director Byers made a motion, seconded by Director Peters to approve the release of the executive session minutes as presented.

Roll Call Vote

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

6 Ayes No Nays No Absent No Abstained Motion Carried

XII. Adjournment

President Hogan asked at 12:21 p.m. for a motion to adjourn the meeting. A motion was made by Director McDowell and seconded by Director Peters. 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 April 10, 2012 at 11:00 a.m.**