

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday August 10, 2010

I. Call to Order President Harold D. Byers called the meeting to order at 11:04 a.m.

II Attendance Roll call

Present were:

Harold Byers, Madison County
Jerry Kane, Madison County
Paul Evans, St. Clair County
Pamela Hogan, St. Clair County
Earl McDowell, St. Clair County
Mike Buehlhorn, Executive Director
Bryan Werner, Planner
Rene' St. Peters, Administrative Assistant
Bill Baudendistel, Juneau Associates
Paul Homann, TWM, Inc.
John Papa, Attorney

Absent were: Gene Peters, Madison County

III. Approval of Minutes

a) Director Evans made a motion, seconded by Director Kane to approve the minutes from the July 13, 2010 regular meeting as presented.

Voice Vote all ayes motion carried

b) Director Evans made a motion, seconded by Director Kane to approve the minutes from the July 28, 2010 special meeting as presented.

Roll Call Vote

Harold Byers	Aye	Paul Evans	Aye
Jerry Kane	Aye	Pam Hogan	Aye
Gene Peters	Absent	Earl McDowell	Aye

5 Ayes No Nays 1 Absent Motion Carried

Director Gene Peters joined the meeting at 11:05 a.m.

IV. Consent Agenda

Director Hogan made a motion, seconded by Director Evans to approve the consent agenda items a thru d as presented on pages 8-33.

Roll Call Vote

Harold Byers	Aye	Paul Evans	Aye
Jerry Kane	Aye	Pam Hogan	Aye
Gene Peters	Aye	Earl McDowell	Aye

6 Ayes No Nays No Absent Motion Carried

V. Finance

a) Director Peters made a motion, seconded by Director Evans to approve the payments and claims for July 2010 MEPRD on pages 34-39 as presented.

Roll Call Vote

Harold Byers	Aye	Paul Evans	Aye
Jerry Kane	Aye	Pam Hogan	Aye
Gene Peters	Aye	Earl McDowell	Aye

6 Ayes No Nays No Absent Motion Carried

b) Director Hogan made a motion, seconded by Director Kane to approve the payments and claims for July 2010 MMMP as presented on pages 40-44.

Roll Call Vote

Harold Byers	Aye	Paul Evans	Aye
Jerry Kane	Aye	Pam Hogan	Aye
Gene Peters	Aye	Earl McDowell	Aye

6 Ayes No Nays No Absent Motion Carried

c) No transfer to be made.

VI. Executive Director's Staff Report

Report accepted as given.

VII. Old Business

No old business to discuss

VIII. New Business

a) Request from East West Gateway

After discussion, it was recommended MEPRD would distribute any pertinent information regarding the Sustainable Communities Planning Grant at MEPRD events, in lieu of any monetary participation. There was no opposition.

b) Request for Intern

Director Kane made a motion, seconded by Director Peters to approve the Executive Director's recommendation to enter into a contract with SIUE for an intern program to run from August 16, 2010 thru May 15, 2011 in the amount of \$11,252.00.

Roll Call Vote

Harold Byers	Aye	Paul Evans	Aye
Jerry Kane	Aye	Pam Hogan	Aye
Gene Peters	Aye	Earl McDowell	Aye

6 Ayes No Nays No Absent Motion Carried

c) 2010 National Recreation and Park Expo

Executive Director Buehlhorn discussed the NRPA conference to be held in October 2010. Several members expressed interest in attending.

d) Resolution 10-10

Director Kane made a motion, seconded by Director Evans to approve Resolution 10-10: to authorize the President of the Board to affix necessary signatures to a transportation enhancement grant application with Illinois Department of Transportation.

Voice Vote all ayes motion carried

e) Report from District Engineers

Bill Baudendistel discussed the ITEP Grant application process and past grants awarded.

Paul Homann stated that he is working on the Tiger 2 trail application which is due August 23rd.

IX. Public Discussion and/or Comment

No public discussion and/or comment

X. Adjournment

At 12:25 p.m. President Byers asked to adjourn the meeting. A motion was made by Director McDowell, seconded by Director Peters 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 September 14, 2010 at 11:00 a.m.