

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday March 8, 2011

I. Call to Order President Byers called the meeting to order at 11:02 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 in meeting at 11:07 a.m.
Earl McDowell, St. Clair County

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

Bill Baudendistel, Juneau Associates
Paul Homann, TWM, Inc.
John Papa, Attorney

Guests were: Mike Ratliff, Arcturis

Absent were: Paul Evans, St. Clair County

III. Approval of Minutes

a) Director Peters made a motion, seconded by Director Kane to approve the minutes from the February 8, 2011 regular meeting with changes as presented.

Voice Vote all ayes motion carried

IV. Consent Agenda

Director Peters made a motion, seconded by Director Kane to approve the consent agenda items a through d as presented on pages 5-28.

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

Director Pam Hogan entered into the meeting at 11:07 a.m.

V. Finance

a) Director Peters made a motion, seconded by Director Kane to approve the payments and claims for February 2011 MEPRD on pages 29-34 as presented.

Roll Call Vote

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

4 Ayes No Nays 1 Absent 1 Abstained Motion Carried

b) Director Hogan made a motion, seconded by Director Peters to approve the payments and claims for February 2011 MMMP as presented on pages 35-36.

Roll Call Vote

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

5 Ayes No Nays 1 Absent Motion Carried

c) No transfers to be made.

VI. Executive Director's Staff Report

Report accepted as presented.

VII. Old Business

No old business to discuss.

VIII. New Business

a) Resolution 11-07 Re: SIUE Grant Application

Director Kane made a motion, seconded by Director Peters to table this topic until the April board meeting.

Voice Vote all ayes motion carried

b) Report of Engineers/LRP Team Update

Mike Ratliff, long range plan project leader, explained that the team has developed the criteria that will be used to evaluate potential trails. At the April meeting he will present the findings and is looking for a completion date the week of June 27, 2011.

Engineer Paul Homan, stated that an application has been mailed to IDNR for the Siebert Road Trail and is waiting to see about funding. He is also working on the sidewalks that will be located along Front Street.

Engineer Bill Baudendistel had nothing new to update to the board.

IX. Public Discussion and/or Comment

No public discussion and/or comment

X. Adjournment

At 12:15 p.m. President Byers asked to adjourn the meeting. A motion was made by Director McDowell seconded by Director Peters 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 April 12, 2011 at 11:00 a.m.