

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday August 9, 2011

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
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
Jacob Volkmar, Grant Coordinator

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

Guest were: Russ Vollmert, Arcturis

III. Approval of Minutes

a) Director Peters made a motion, seconded by Director Kane to approve the minutes from the July 12, 2011 regular meeting as presented.

Voice Vote All Ayes Motion Carried

IV. Consent Agenda

a) Director Peters made a motion, seconded by Director Evans to approve the consent agenda items a thru d as presented on pages 6-33.

Voice Vote All Ayes Motion Carried

Director McDowell entered the meeting at 11:10 a.m.

V. Finance

a) Director Evans made a motion, seconded by Director Peters to approve the payments and claims for July 2011 MEPRD as presented on pages 34-41.

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 No Abstain Motion Carried

b) Director Evans made a motion, seconded by Director Kane to approve the payments and claims for July 2011 MMMP as presented on pages 42-45.

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 No Abstain 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) Resolution 11-10: Grant Request, City of Highland

Director Evans made a motion, seconded by Director McDowell to approve Resolution 11-10 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 No Abstain Motion Carried

b) Future Grant Funding Program

Planner Bryan Werner presented the board with a compilation of the results from the funding program questionnaire and opened up the discussion. It was decided that the board would like a summary of all the results put together in a draft form and emailed to each.

c) Employment Compensation (discussed after executive session)

d) Report of Engineers/LRP Team

Nothing new added by either engineers.

Russ Vollmert discussed the first draft of the Long Range Plan, which was handed out at the meeting. He pointed out some of the changes and would like each board member to look it over and get any of their suggestions, changes, or opinions back to the MEPRD staff in time to make the new changes for the September board meeting.

IX. Executive Session to discuss Personnel Issues pursuant to 5 ILCS 20/120 (c)(1).

At 12:14 p.m. Director Kane made a motion, seconded by Director Evans to leave regular session and enter into executive session to discuss the acquisition of Property pursuant to 5 ILCS 120/2(c)(5) and Personnel Issues pursuant to 5 ILCS 20 120/2(c)(1).

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 No Abstained Motion Carried

Meeting was held back into regular session at 1:06 p.m.

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 No Abstained Motion Carried

c) Employment Compensation (section IX :C)

Director Kane made a motion, seconded by Director Peters to give the Executive Director a 3% increase to \$92,679.00, retroactive to July 1, 2011.

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 No Abstain Motion Carried

Director Kane made a motion, seconded by Director Evans that the District is to pay 50% of its full time employees health insurance premium for dependent coverage at the nearest possible effective date.

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 No Abstained Motion Carried

Director Kane made a motion, seconded by Director Peters to increase the Executive Directors compensation \$458.69 per month at the same time the 50% employer contribution towards the full time coverage is made available.

On the question, Director Evans asked if Director Kane's motion covered this addition is so that the Executive Director is held even with his compensation and is not experiencing a pay cut based on the change on the employee dependent coverage policy.

Director Kane said that Director Evans question was correct.

Director Kane then asked amend the motion to add Director Evans comments as a condition of the motion. Director Peters seconded the motion as amended.

Roll Call Vote

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

5 Ayes No Nays No Absent 1 Abstained Motion Carried

X. Public Discussion and/or Comment

No public discussion and/or comment

XI. Adjournment

At 1:09 p.m. President Hogan asked to adjourn the meeting. A motion was made by Director Peters seconded by Director Evans 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 August 9, 2011 at 11:00 a.m.**