

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday January 10, 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 in the meeting at 11:04 a.m.

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

Absent Were: Gregory Yank, St. Clair County

III. Approval of Minutes

a) Director Peters made a motion, seconded by Director Kane to approve the minutes from the December 13, 2011 regular meeting as presented.

Voice Vote All Ayes Motion Carried

IV. Consent Agenda

a) Director Kane made a motion, seconded by Director Peters to approve the consent agenda items a thru d as presented on pages 6-20.

Roll Call Vote

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

4 Ayes No Nays 2 Absent No Abstained Motion Carried

V. Finance

Director Peters made a motion, seconded by Director Kane to approve the MEPRD payment and claims for December 2011 as presented on pages 21-25.

Roll Call Vote

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

3 Ayes No Nays 2 Absent 1 Abstained Motion Carried

Director McDowell arrived at the meeting at 11:04 a.m.

b) Director Peters made a motion, seconded by Director Kane to approve the MMMP payments and claims for December 2011 as presented on pages 26-27.

Roll Call Vote

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

5 Ayes No Nays 1 Absent No Abstained Motion Carried

c) No transfer to be made.

d) Larry Rose with Allison Knapp & Siekmann presented the board with the FY11 Audit report.

Director Peters made a motion, seconded by Director Kane to accept the audit report as presented.

Roll Call Vote

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

5 Ayes No Nays 1 Absent No Abstained Motion Carried

VI. Executive Director's Staff Report

Report accepted as presented.

VII. Old Business

**Director Peters made a motion, seconded by Director Byers to bring back to the table:
Topic: City of O'Fallon / Family Sports Park Trail Phase III Reimbursement.**

Voice Vote All Ayes Motion Carried

a) Reimbursement request: City of O'Fallon / Family Sports Park Trail Phase III

Director Peters made a motion, seconded by Director Byers to approve the payment request to the City of O'Fallon for their completed project titled Family Sportsplex Trail Phase III in the amount of \$100,000.00

Roll Call Vote

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

5 Ayes No Nays 1 Absent No Abstained Motion Carried

VIII. New Business

a) Sponsorship request: Collinsville Area Recreation District / Bike Rodeo

Director Byers made a motion, seconded by Director Kane to approve the Collinsville Area Recreation Districts request for sponsorship in the amount of \$615.50 for their Bike Rodeo event on May 20, 2012.

Roll Call Vote

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

5 Ayes No Nays 1 Absent No Abstained Motion Carried

b) Resolution 12-01: City of Belleville's project "Bicentennial Park Phase II Development"

Director Kane made a motion, seconded by Director Peters to approve Resolution 12-01 a grant to the City of Belleville for their project titled Bicentennial Park Phase II Development for an amount to exceed \$92,700.00.

Roll Call Vote

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

5 Ayes No Nays 1 Absent No Abstained Motion Carried

c) Resolution 12-02: City of O'Fallon's Skate Park project

Director Kane made a motion, seconded by Director Peters to approve Resolution 12-02 a grant to the City of O'Fallon for their Skate Park project for an amount not to exceed \$62,500.00.

Roll Call Vote

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

5 Ayes No Nays 1 Absent No Abstained Motion Carried

d) Resolution 12-03: IDNR Bikeway Grant Application

Director McDowell made a motion, seconded by Director Peters to approve Resolution 12-03 to authorize the filing of the Illinois Bike Path Grant Applications with the Illinois Department of Natural Resources.

Roll Call Vote

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

5 Ayes No Nays 1 Absent No Abstained Motion Carried

e) Report of District Engineers

Engineer Bill Baudendistel had nothing to add to the meeting.

Engineer Paul Homann has a meeting coming up regarding the Front Street funding.

IX. Public Discussion and/or Comment

No public discussion and/or comment

X. Adjournment

At 12:10 p.m. a motion was made by Director Peters seconded by Director McDowell 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 February 14, 2012 at 11:00 a.m.**