

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday April 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,
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

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 Kane to approve the minutes from the March 13, 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 5-15.

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 None Absent No Abstained Motion Carried

VII. Finance

Director Peters made a motion, seconded by Director Kane to approve the MEPRD payment and claims for March 2012 as presented on pages 33-40.

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 None absent No Abstained Motion Carried

b) Director Peters made a motion, seconded by Director Kane to approve the MMMP payments and claims for March 2012 as presented on page 41-42.

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 None absent No Abstained Motion Carried

c) No transfer to be made.

VIII. Executive Director's Staff Report

Report accepted as presented.

IX. Old Business No old business was discussed.

X. New Business

a) Request for sponsorship – City of Belleville – Tour de Belleville Bike Ride

Director Peters made a motion, seconded by Director Kane to approve the recommendation for sponsorship to the City of Belleville for their July 13, 2012 Tour de Belleville Bike Ride event in the amount of \$2,500.00

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 None Absent No Abstained Motion Carried

b) Request for sponsorship – Junior Service Club – 5k Fun Run and Walk

Director Peters made a motion, seconded by Director McDowell to approve the recommendation for sponsorship to the Junior Service Club for their May 5, 2012 5K Fun Run and Walk event in the amount of \$1,975.00.

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 None Absent No Abstained Motion Carried

c) Resolution 12-10 Re: Maryville Fred Winters Park Development

Director Yank made a motion, seconded by Director Byers to approve Resolution 12-10 to the Village of Maryville for their grant project titled Fred Winters Park Development in the amount of \$62,875.00.

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

d) Report of District Engineers

Engineer Bill Baudendistel explained that due to the delay on the Eagle Points Trail, Keller Construction wants to resubmit their bid; he will be presenting it at the May meeting. Bill is also going to meet with MCT and MEPRD to discuss the Scott Troy Trail costs to date.

Engineer Paul Homann has completed and submitted the Tiger IV application and will find out in July if we have been given the grant.

XI. Adjournment

President Hogan asked at 12:18 p.m. for a motion to adjourn the meeting. A motion was made by Director Peters and seconded by Director Kane. 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 May 8, 2012 at 11:00 a.m.**