

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

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

Bill Baudendistel, Juneau Associates
Paul Homann, TWM, Inc.

Absent were: Gregory Yank, St. Clair County
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 McDowell to approve the minutes from the April 10, 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 4-27.

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

VII. Finance

Director Peters made a motion, seconded by Director Kane to approve the MEPRD payment and claims for April 2012 as presented on pages 28-38.

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) Director Peters made a motion, seconded by Director Kane to approve the MMMP payments and claims for April 2012 as presented on page 35-36.

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.

VIII. Executive Director's Staff Report

Report accepted as presented.

IX. Old Business No old business was discussed.

X. New Business

a) Request for reimbursement – SCCTD / Century Brass

Director Byers made a motion, seconded by Director Kane to approve the recommendation for reimbursement to SCCTD for their completed project titled Century Brass Connector in the amount of \$100,000.

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) Engagement Letter – CliftonLarsonAllen, LLP

Director Peters made a motion, seconded by Director McDowell to accept the FY 13 engagement letter with CliftonLarsonAllen, LLP in the amount not to exceed \$10,800.

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) Engagement Letter – Allison, Knapp & Siekmann

Director Peters made a motion, seconded by Director Kane to accept the FY 13 engagement letter with Allison, Knapp & Siekmann in the amount not to exceed \$5,300.

Roll Call Vote

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

4 Ayes 1 Nays 1 Absent No Abstained Motion Carried

d) Report of District Engineers

Engineer Paul Homann stated that he is waiting on information regarding the Tiger IV application.

Engineer Bill Baudendistel has met with Keller Construction and MEPRD staff regarding the construction schedule for Eagles Points Trail. He is also working on applying for an ITEP grant for Scott Troy Trail.

I. Adjournment

President Hogan asked at 12:24 p.m. for a motion to adjourn the meeting. A motion was made by Director Peters and seconded by Director Byers. 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 June 12, 2012 at 11:00 a.m.**