

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday June 12, 2012

I. Call to Order Vice President Gene Peters 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 in the meeting at 11:02 a.m.
Earl McDowell, St. Clair County in the meeting at 11:02 a.m.
Gregory Yank, St. Clair County

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

Bill Baudendistel, Juneau Associates

Absent were: Paul Homann, TWM, Inc.

III. Establishment of a Quorum

IV. Public Discussion and/or Comment

No public discussion was heard.

V. Approval of Minutes

a) Director Kane made a motion, seconded by Director Byers to approve the minutes from the May 8, 2012 regular meeting as presented.

Voice Vote All Ayes Motion Carried

Director Hogan and Director McDowell entered the meeting at 11:02 a.m.

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 5-35.

Voice Vote All Ayes Motion Carried

VII. Finance

a) Director Peters made a motion, seconded by Director McDowell to approve the MEPRD payments and claims for May 2012 as presented on pages 36-43.

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

b) Director Peters made a motion, seconded by Director Yank to approve the MMMP payments and claims for May 2012 as presented on page 44-45B.

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

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) Event Sponsorship – Edwardsville Rotary Club

Director Kane made a motion, seconded by Director Peters to approve the recommendation to sponsor the Edwardsville Rotary Club 2012 Criterium 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 No Absent No Abstained Motion Carried

b) Event Sponsorship – Illinois Center for Autism Ride

Director Kane made a motion, seconded by Director McDowell to approve the recommendation to sponsor the Illinois Center for Autism Ride in the amount of \$1,725.00.

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

c) Resolution 12-12: FY 2013 Budget

Director Peters made a motion, seconded by Director Kane to accept the FY 2013 Budget as presented.

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) Resolution 12-13: 2013 Grant Program

Director Peters made a motion, seconded by Director Kane to accept the 2013 Grant Program application as amended.

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

e) Resolution 12-14: Professional Security Contract

Director Peters made a motion, seconded by Director Kane to approve the Professional Security Contract as presented.

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

f) Ordinance 12-02: Prevailing Wage Act

Director Peters made a motion, seconded by Director Byers to approve Ordinance 12-02 as presented.

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

g) FY13 Schedule of Meetings

Director Yank made a motion, seconded by Director Kane to approve the FY13 Board Meeting schedule as presented.

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

h) Report of District Engineers.

Engineer Bill Baudendistel is expecting construction to resume on the Eagles Point Trail around July 1st.

XI. Executive Session to discuss the Acquisition of Property pursuant to 5 ILCS 120/2 (c)(5).

At 12:10 p.m. Director Kane, seconded by Director Peters to exit regular session and enter into executive session to discuss the Acquisition of Property pursuant to 5 ILCS 120/2 (c)(5).

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

Meeting was resumed back into regular session at 12:27 p.m.

X. Adjournment

President Hogan asked at 12:30 p.m. for a motion to adjourn the meeting. A motion was made by Director Byers and seconded by Director Peters. 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 July 10, 2012 at 11:00 a.m.**