

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Drive, Collinsville, Illinois  
**Tuesday August 14, 2012**

**I. Call to Order** 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  
Earl McDowell, St. Clair County entered the meeting at 11:07 a.m.  
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  
John Papa, Attorney

Absent were: Pamela Hogan, St. Clair County  
Paul Homann, TWM, Inc.

**III. Establishment of Quorum**

**IV. Public Discussion and/or Comment**

**V. Approval of Minutes**

**Director Byers made a motion, seconded by Director Yank to approve the minutes from the July 10, 2012 regular meeting as presented.**

Roll Call Vote

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

4 Ayes No Nays 2 Absent No Abstain Motion Carried

**VI. Consent Agenda**

**Director Byers made a motion, seconded by Director Kane to approve the consent agenda items a thru d as presented on pages 5-34.**

Roll Call Vote

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

4 Ayes No Nays 2 Absent No Abstain Motion Carried

**VII. Finance**

**a) Director Yank made a motion, seconded by Director Byers to approve the payments and claims for July 2012 for MEPRD as presented on pages 35-42.**

Roll Call Vote

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

3 Ayes No Nays 2 Absent 1 Abstain Motion Carried

Director McDowell entered the meeting at 11:07 a.m.

**b) Director Byers made a motion, seconded by Director Yank to approve the payments and claims for July 2012 MMMP as presented on pages 43-46.**

Roll Call Vote

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

5 Ayes No Nays 1 Absent No Abstain Motion Carried

**c) No transfer to be made.**

**VIII. Executive Director's Staff Report**

Report accepted as presented.

**IX. Old Business**

No old business to discuss

**X. New Business**

**a) Resolution 12-15: Resolution authorizing the sale of one Red Hawk Golf Cart.**

**Director Byers made a motion, seconded by Director Yank to approve resolution 12-15 as presented.**

Roll Call Vote

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

5 Ayes No Nays 1 Absent No Abstain Motion Carried

**b-e) Director Kane made a motion, seconded by Director Byers to approve section X items b-e by an omnibus motion.**

Roll Call Vote

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

5 Ayes No Nays 1 Absent No Abstain Motion Carried

**d) Employee Compensation - Held after executive session**

**Director Byers made a motion, seconded by Director Kane to approve the following motion: the Executive Director to stay at the same rate of pay, Bryan Werner to receive a 2.5% increase, Rene' St. Peters to stay at the same rate of pay and Jacob Volkmar to receive a 1.5% increase.**

Roll Call Vote

Harold Byers	Aye	Pam Hogan	Absent
Jerry Kane	Aye	Earl McDowell	No
Gene Peters	Aye	Gregory Yank	Aye

4 Ayes 1 Nays 1 Absent No Abstain Motion Carried

**e) Report of Engineers**

Engineer Bill Baudendistel had no report.

**XI. Executive Session to discuss Personnel Issues pursuant to 5 ILCS 20/120 (c)(1), Acquisition of Property pursuant to 5 ILCS 120/2 (c) (5), or Leasing under 5 ILCS 120/2 (c)(6).**

**At 11:54 a.m. Director McDowell made a motion, seconded by Director Kane to leave regular session and enter into executive session to discuss Personnel Issues pursuant to 5 ILCS 20/120 (c)(1), Acquisition of Property pursuant to 5 ILCS 120/2 (c) (5) , or Leasing under 5 ILCS 120/2 (c)(6).**

Roll Call Vote

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

5 Ayes No Nays 1 Absent No Abstain Motion Carried

Meeting returned to regular session at 1:03 p.m.

**XII. Adjournment**

**At 1:05 p.m. President Peters asked to adjourn the meeting. A motion was made by Director Kane seconded by Director Byers 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 September 11, 2012 at 11:00 a.m.**