

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
September 10, 2007

I. Call to Order President Earl McDowell called the meeting to order at 7:00 p.m.

II Attendance Roll call

Present were: Harold Byers, Madison County
Jerry Kane, Madison County
Paul Evans, St. Clair County
Pamela Hogan, St. Clair County
Earl McDowell, St. Clair County

Mike Buehlhorn, Executive Director
Bryan Werner, Planner
Bill Baudendistel, Juneau Associates
Paul Homann, TWM, Inc.

Absent were: Gene Peters, Madison County
Ed Szewczyk, Attorney
Anna Heavner, Intern
Rene' St. Peters, Administrative Assistant

III. Approval of Minutes

a) Director Byers made a motion, seconded by Director Evans to approve the minutes from the August 13, 2007 regular meeting as amended.

Voice Vote 5 Ayes 0 Nays 1 Absent Motion Carried

b) Director Kane made a motion, seconded by Director Evans to approve the minutes from the August 20, 2007 special meeting.

Voice Vote 5 Ayes 0 Nays 1 Absent Motion Carried

IV. Consent Agenda

Director Kane made a motion, seconded by Director Hogan to approve the consent agenda as presented.

Roll Call Vote 5 Ayes 0 Nays 1 Absent Motion Carried

Harold Byers	Aye	Paul Evans	Aye
Jerry Kane	Aye	Pam Hogan	Aye
Gene Peters	Absent	Earl McDowell	Aye

V. Finance

a) Director Kane made a motion, seconded by Director Evans to approve the payments and claims as presented for August 2007 MEPRD finance section.

Roll Call Vote 5 Ayes 0 Nays 1 Absent Motion Carried

Harold Byers	Aye	Paul Evans	Aye
Jerry Kane	Aye	Pam Hogan	Aye
Gene Peters	Absent	Earl McDowell	Aye

b) Director Hogan made a motion, seconded by Director Byers to approve the payments and claims as presented for August 2007 MMMP.

Roll Call Vote 5 Ayes 0 Nays 1 Absent Motion Carried

Harold Byers	Aye	Paul Evans	Aye
Jerry Kane	Aye	Pam Hogan	Aye
Gene Peters	Absent	Earl McDowell	Aye

c) Director Hogan made a motion, seconded by Director Byers to approve the Executive Director's recommendation to transfer \$200,000.00 from the Illinois Funds checking account to the Bank of Edwardsville money market checking account for District business purposes.

Roll Call Vote 5 Ayes 0 Nays 1 Absent Motion Carried

Harold Byers	Aye	Paul Evans	Aye
Jerry Kane	Aye	Pam Hogan	Aye
Gene Peters	Absent	Earl McDowell	Aye

Director Hogan made a motion, seconded by Director Byers to approve the Executive Director's recommendation to transfer \$50,000.00 from the Illinois Funds Prime Interest account to the Malcolm Martin Memorial Park checking account at the Bank of Edwardsville for operational purposes.

Roll Call Vote 5 Ayes 0 Nays 1 Absent Motion Carried

Harold Byers	Aye	Paul Evans	Aye
Jerry Kane	Aye	Pam Hogan	Aye
Gene Peters	Absent	Earl McDowell	Aye

VI. Executive Director's Report

Report accepted as presented.

VII. Old Business

Executive Director Buehlhorn gave a brief update on the status of the OSLAD grants for Malcolm Martin Memorial Park. After review of the attorney's decision, OSLAD 1 will be defined as Change Order #5 and OSLAD 2 will be Change Order #6. A letter requesting an extension for OSLAD will be sent to IDNR due to logistics problems on the site with the Mississippi River Overlook.

The Executive Director also gave a brief report on the McKinley Bridge Ramp Down Project and Halverson Construction had not yet responded to the final outline. Engineer Bill Baudendistel explained that we have moved the alignment towards the east and revisions were almost completed.

Executive Director Buehlhorn and Engineer Bill Baudendistel explained the potential liner problems at the Gateway Geyser and that the Geyser would be closed after the weekend of September 16 to initiate necessary repairs. They will be meeting with a leak detection team later

in the week to assess the situation. The insurance company and Gateway Center of Metropolitan St. Louis have been advised.

VIII. New Business

There was no New Business to be brought forward.

IX. Public Discussion and/or Comment

Executive Director Buehlhorn invited Board members to the SIPRA Meeting October 5, at our office where we will host the meeting and Lt. Governor Pat Quinn will be the guest speaker.

In addition the District received a request from Mike Fruth of the Planning and Development Stormwater Office for use of our facilities on the 1st Thursday of each month. The Executive Director will forward a letter of approval.

X. Executive Session

At 7:45 p.m. Director Kane made a motion, seconded by Director Byers to go into Executive Session for review of previous Executive Session or portions thereof minutes as provided under 5ILCS 120/2(c)(21) in the Illinois Open Meetings Act and to discuss matters of acquisition as provided under 5ILCS 120/2(c)(5).

Voice Vote 5 Ayes 0 Nays 1 Absent Motion Carried

Harold Byers	Aye	Paul Evans	Aye
Jerry Kane	Aye	Pam Hogan	Aye
Gene Peters	Absent	Earl McDowell	Aye

The Board returned to regular session at 8:12 p.m.

Voice Vote 5 Ayes 0 Nays 1 Absent Motion Carried

Harold Byers	Aye	Paul Evans	Aye
Jerry Kane	Aye	Pam Hogan	Aye
Gene Peters	Absent	Earl McDowell	Aye

XI. Executive Session Release Recommendations

There was a motion by Director Kane and a second by Director Evans to authorize the release of the attached dates of Executive Session minutes and place them in the open files of the District according to the provisions as provided in 5ILCS 120/2(c)(21) of the Illinois Open Meetings Act.

2003

May 12,
September 15
November 17
December 8

2004

January 12
June 14
July 12
August 9
September 13
October 11
November 8
December 13

2005

February 14
March 19
April 11
May 9
June 13
August 8
September 12
October 10

2006

April 10
May 8

Roll Call Vote 5 Ayes 0 Nays 1 Absent Motion Carried

Harold Byers	Aye	Paul Evans	Aye
Jerry Kane	Aye	Pam Hogan	Aye
Gene Peters	Absent	Earl McDowell	Aye

XII. Adjournment

At 8:16 p.m. President McDowell asked to adjourn the meeting. A motion was made by Director Kane, second by Director Evans to adjourn. All voted aye on a voice vote and the meeting was adjourned.

Respectfully Submitted, Michael Buehlhorn, Executive Director

Next MEPRD meeting will be held on Monday, October 8, 2007 at 7:00 p.m.