

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, June 9, 2009

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

II Attendance Roll call

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

Mike Buehlhorn, Executive Director
Bryan Werner, Planner
Rene' St. Peters, Administrative Assistant

Bill Baudendistel, Juneau Associates
Paul Homann, TWM, Inc.
John Papa, Attorney

III. Approval of Minutes

a) Director Kane made a motion, seconded by Director Evans to approve the minutes from the May 12, 2009 regular meeting as presented.

Roll Call Vote

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

6 Ayes No Nays No Absent Motion Carried

IV. Consent Agenda

Director Hogan made a motion, seconded by Director Kane to approve the consent agenda items a thru d as presented on pages 5-28.

Roll Call Vote

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

6 Ayes No Nays No Absent Motion Carried

V. Finance

a) Director Evans made a motion, seconded by Director Byers to approve the payments and claims for May 2009 MEPRD as presented on pages 29-35.

Roll Call Vote

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

6 Ayes No Nays No Absent Motion Carried

b) Director Hogan made a motion, seconded by Director McDowell to approve the payments and claims for May 2009 MMMP as presented on pages 36-38.

Roll Call Vote

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

6 Ayes No Nays No Absent Motion Carried

c) Director McDowell made a motion, seconded by Director Evans to approve the transfer of \$250,000.00 from the Illinois Money Market account to the Bank of Edwardsville money market checking account for District operational purposes.

Roll Call Vote

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

5 Ayes No Nays No Absent 1 Abstain Motion Carried

Director Kane made a motion, seconded by Director Evans to approve the transfer of \$75,000.00 from the Illinois Funds prime interest account to the Bank of Edwardsville money market checking account for MMMP operational purposes.

Roll Call Vote

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

6 Ayes No Nays No Absent Motion Carried

Director Kane made a motion, seconded by Director Evans to approve the transfer of \$400,000.00 from the Illinois Prime Interest Account to the Bank of Edwardsville Money market checking for payment #2 to St. Clair County for the Englemann Farms Project.

Roll Call Vote

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

5 Ayes No Nays No Absent 1 Abstain Motion Carried

VI. Executive Director's Staff Report

Executive Director Buehlhorn and Planner Werner presented the report.

VII. Old Business

No old business to discuss.

VIII. New Business

a) Resolution 09-08 Re: Park rules and regulations

Director Byers made a motion, seconded by Director Evans to adopt Resolution 09-08 as orally amended.

Roll Call Vote

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

6 Ayes No Nays No Absent Motion Carried

b) McKinley Bridge Final Payment

Director Evans made a motion, seconded by Director Hogan to accept the Executive Director's recommendation to make final payment to Halverson Construction Company for the completed McKinley Bridge Project.

Roll Call Vote

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

6 Ayes No Nays No Absent Motion Carried

c) Easement with US Corps of Engineers

Item was tabled till July 2009 meeting.

d) Operational Budge Draft

Director Evans made a motion, seconded by Director Kane to accept the MEPRD Operational Budget for FY 2010 as presented on handout given at meeting.

Roll Call Vote

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

6 Ayes No Nays No Absent Motion Carried

Director Kane made a motion, seconded by Director Evans to accept the new MMMP Operational Budget for FY 2010 as presented.

Roll Call Vote

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

6 Ayes No Nays No Absent Motion Carried

e) Schedule of Meetings for 2009-2010

Director Byers made a motion, seconded by Director McDowell to move the July 14, 2009 meeting from Tuesday to Monday July 13, 2009 and to approve meeting schedule as presented.

Voice Vote All ayes motion carried

f) Event Discussion

Executive Director Buehlhorn and Planner Werner presented a summary of the July 3rd and 4th event.

g) Resolution 09-09 Re: OSLAD Application

Director Hogan made a motion, seconded by Director Evans to approve Resolution 09-09 which allows MEPRD to complete an OSLAD Application for an undefined project.

Voice Vote All ayes motion carried

h) Report of District Engineers

Engineer Paul Homann provided updates on the corridor study for the McKinley Bridge to Cahokia Levee Trail.

Engineer Bill Baudendistel provided updates on the Eagle Points Trail Phase I

IX. Public Discussion and/or comment

No public discussion and/or comment

X. Executive Session

At 9:10 p.m. Director Byers made a motion, seconded by Director Hogan to enter into Executive Session to discuss Personnel Issues pursuant to 5 ILCS 20 120/2 (c) (1), acquisition of Property pursuant to 5 ILCS 120/2 (c) (5), and Security Issues pursuant to 5 ILCS 20 120/2 (c) (8).

Roll Call Vote

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

6 Ayes No Nays No Absent Motion Carried

Back into regular session at 9:41 p.m.

Adjournment

At 9:43 p.m. President Peters asked to adjourn the 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 July 13, 2009 at 7:00 p.m.