

METRO EAST PARK AND RECREATION DISTRICT
320 Regency Center – Collinsville, Illinois 62234
March 23, 2006 5:00 p.m.

SPECIAL MEETING OF THE BOARD OF DIRECTORS

I. Call to Order Jerry Kane called the meeting to order at 5:00 p.m.

II. Roll Call

Present were: Jerry Kane, Madison County
Michael Buehlhorn, Executive Director
Bryan Werner, Planner
Bill Baudendistal, Juneau & Associates

Present via telephone

Pamela Hogan, St. Clair County
Gene Peters, Madison County
Paul Evans, St. Clair County
Harold Byers, Madison County

Absent were: Earl McDowell, St. Clair County

III. New Business

Resolution 06-04 Re: Contract with Calhoun Construction of Belleville for the building construction and alternate bids for 104 United Drive, Collinsville Illinois.

Director Hogan made a motion, seconded by Director Byers to approve Resolution 06-04 regarding the Contract with Calhoun Construction for the building construction of 104 United Drive, Collinsville Illinois.

Roll Call Vote

Jerry Kane	Aye	Gene Peters	Aye (via telephone)
Pam Hogan	Aye (via telephone)	Harold Byers	Aye (via telephone)
Paul Evans	Aye (via telephone)	Earl McDowell	Absent

5 Ayes, 0 nays, 1 Absent Motion Carried

IV. Adjournment

At 5:08 p.m. Director Byers made a motion, seconded by Director Evans to adjourn the meeting. Voice Vote all ayes and meeting was adjourned.

Respectfully Submitted
Rene' St. Peters,
Administrative Assistant