

**METRO EAST PARK AND RECREATION DISTRICT**

320 Regency Centre, Collinsville, Illinois

**Minutes of July 24, 2006 Special Meeting 12:00 p.m.**

**I. Call to Order-** President Harold Byers called the meeting to order at 12:00 p.m.

**II Attendance -** Roll call was taken.

Present were: Pam Hogan, St. Clair County  
Earl McDowell, St. Clair County in at 12:01 p.m.  
Gene Peters, Madison County  
Harold Byers, Madison County  
Jerry Kane, Madison County  
Paul Evans, St. Clair County in at 12:09 p.m.

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

Guests were: Harvey Wolf, L. Wolf Co.

**III. New Business**

- a) Discuss increase in donation agreement from Gateway Center
- b) Discuss bids for Malcolm Martin Memorial Park Overlook

**Director Kane made a motion, seconded by Director Peters to award the contract to L. Wolf Co. for the base bid of \$4,225,000.00 and to approve alternate #2 for the additional road work per Executive Director Buehlhorn's recommendation for whatever price that comes out to be and to also accept the Gateway Center of Metropolitan St. Louis offer to amend our current funding agreement to accommodate the increase the cost of the project per letter dated July 21, 2006 from Gateway Center.**

Roll Call Vote

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

All Ayes No Nays Motion Carried

**IV. Adjournment:**

**At 12:22 p.m. Director Evans made a motion, seconded by Director Peters to adjourn the meeting. All voted and the meeting was adjourned.**

**Respectfully Submitted,**

**Rene' St. Peters  
Administrative Assistant**