

**METRO EAST PARK AND RECREATION DISTRICT**

104 United Drive – Collinsville, Illinois 62234

Board of Directors

**SPECIAL MEETING**

August 13, 2007 5:00 pm

**I. Call to Order by President Earl McDowell**

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

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

Mike Buehlhorn, Executive Director  
Bryan Werner, Planner

**III. Discussion of Request for Qualifications for Consulting/Engineering Services**

Members discussed applications packages submitted by the following firms:

Thouvenot, Wade and Moerchen, Inc  
Juneau and Associates  
Horner and Schfrin  
Heneghan and Associates

Members discussed qualifications of all applicants.

There was a motion by Jerry Kane, seconded by Paul Evans to forward to the board that the District utilize the services of Thouvenot, Wade and Moerchen, Inc. and Juneau and Associates, and have the Executive Director review a schedule of fees and scope of services with each. All Aye.

**IV. Adjournment**

There being no further business, a motion was made by Pamela Hogan, seconded by Harold Byers to adjourn. All aye. Meeting adjourned 5:42 p.m.

Respectfully Submitted,  
Michael S. Buehlhorn.