

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive – Collinsville, Illinois 62234
Minutes from the August 20 2007 Special meeting held at 5:00 p.m.

I. Call to Order- President Earl McDowell called the meeting to order at 5:07 p.m.

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
Ed Szewczyk, Attorney

III. New Business

a) Resolution 07-12 Re: Intergovernmental Agreement with St. Clair County in reference to Englemann Farm participation.

Executive Director Buehlhorn explained that there are two corrections to the packet. The first correction is that the second paragraph of the resolution should read as follows; “whereas, the District and the County of St. Clair”. The second correction is in the actual agreement on page 2 the second line should read as follows.” For the years, 2008 and 2009 SCC shall send MEPRD invoices forty-five (45) days prior to payment for review of the Board of Directors”.

Director Evans made a motion, seconded by Director Kane to approve Resolution 07-12, being a resolution to enter into an intergovernmental agreement with the County of St. Clair with a purpose of providing funds to St. Clair County for the acquisition of the Englemann Farm as a county public park consistent with the terms of the resolution and attached agreement.

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 1 Abstained Motion Carried

b) Resolution 07-13 Re: Authorization to negotiate with Halverson Construction on McKinley Bridge ramp down work.

Director Byers made a motion, seconded by Director Evans to approve Resolution 07-13 authorizing negotiations with Halverson Construction Company for the McKinley Bridge ramp down work.

Roll Call Vote

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

All Ayes No Nays Motion Carried

Director Kane asked Attorney Ed Szewczyk if an Ad Hoc committee could be put together to review the draft agreement for the employment agreement. The Attorney did not see any negative issues regarding an Ad Hoc committee. President McDowell appointed Director Evans, Director Kane and Director Hogan to be on the employment review committee.

Director Byers made a motion seconded by Director Kane to adjourn the meeting.

Voice Vote All ayes Motion Carried

Meeting adjourned at 5:45 p.m.

**Respectfully Submitted,
Rene' St. Peters, Administrative Assistant**