

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Monday, February 18, 2008

I. Call to Order President Earl McDowell called the meeting to order at 6:07 p.m.

II Attendance Roll call

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

Mike Buehlhorn, Executive Director
Rene' St. Peters, Administrative Assistant
Bryan Werner, Planner
Anna Heavner, Grant Coordinator
Bill Baudendistel, Juneau Associates
Paul Homann, TWI, Inc.
Ed Szewczyk, Attorney

Absent were: Harold Byers, Madison County
Pamela Hogan, St. Clair County

III. Approval of Minutes

Director Peters made a motion, seconded by Director Kane to approve the minutes from the January 14, 2008 regular meeting.

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

IV. Consent Agenda

Director Evans made a motion, seconded by Director Kane to approve the consent agenda as it appears on pages 6-30 of the board packet.

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

V. **Finance**

a) **Director Evans made a motion, seconded by Director Peters to approve the payments and claims as presented for January 2008 MEPRD finance section as they appear on pages 31-37 of the board packet.**

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

b) **Director Peters made a motion, seconded by Director Evans to approve the payments and claims as presented for January 2008 MMMP.**

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

c) **Director Evans made a motion, seconded by Director Kane to approve the Executive Director's recommendation to transfer \$200,000.00 from the Illinois Funds checking account to the Bank of Edwardsville money market checking account for District business purposes.**

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

Director Kane made a motion, seconded by Director Evans to approve the transfer of \$50,000.00 from the Illinois Funds checking account to the Bank of Edwardsville money market checking account for MMMP operational purposes as recommended by the Executive Director on page 40 of the board packet.

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

VI. **Executive Director's Report**

Report accepted as presented.

VII. Old Business

A presentation was given by Executive Director Mike Buehlhorn, Grant Coordinator Anna Heavner and Planner Bryan Werner on the FY 09 Bike Trail Partnership Grant Program.

Director Evans made a motion, seconded by Director Peters to adopt the FY 09 Bike trail partnership grant program for federal bikeway participation.

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

VIII. New Business

a) Resolution 08-02 re: IDNR Bikeway Grants

Director Peters made a motion, seconded by Director Evans to approve Resolution 08-02 authorizing the filing of Illinois Bikeway grant applications with IDNR.

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

b) Resolution 08-03 re: TWM Lighting Proposal

Director Kane made a motion, seconded by Director Evans to approve Resolution 08-03 as presented.

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

c) Resolution 08-04 re: TWM Site Lighting

Director Evans made a motion, seconded by Director Kane to approve Resolution 08-04 for site lighting at the MMMP.

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

d) Resolution 08-05 re: TWM Sewer Extension

Director Kane made a motion, seconded by Director Peters to approve Resolution 08-05 as presented.

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

e) Resolution 08-06 re: Juneau Contract/ Eagle Points Trail

Director Evans made a motion, seconded by Director Peters to approve Resolution 08-06, a contract with Juneau for services for Eagle Points South.

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

f) Resolution 08-07 re: Juneau Contract/ Parking Lot

Director Kane made a motion, seconded by Director Evans to approve Resolution 08-07 as presented.

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

g) Resolution 08-08 re: Change order #7 to MRO with L. Wolf Construction Company

Director Kane made a motion, seconded by Director Evans to approve Resolution 08-08 as amended to with a not to exceed amount of \$1,156,421.00.

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

h) Report of District Engineers on Projects

Nothing added by either Bill Baudendistel or Paul Homann on projects.

IX. Public Discussion and/or Comment

No public discussion and/or comment

X. Adjournment

At 7:38 p.m. President McDowell asked to adjourn the meeting. A motion was made by Director Peters second by Director Kane to adjourn. 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 Monday March 10, 2008 at 7:00 p.m.