

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Drive, Collinsville, Illinois  
**Tuesday, February 10, 2009**

**I. Call to Order** President Gene Peters called the meeting to order at 7:00 p.m.

**II Attendance** Roll call

Present were: Jerry Kane, Madison County  
Gene Peters, Madison County  
Paul Evans, St. Clair County  
Pamela Hogan, St. Clair County  
Earl McDowell, St. Clair County (in at 7:11 p.m.)

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

Bill Baudendistel, Juneau Associates  
Paul Homann, TWM, Inc.

Absent were: Harold Byers, Madison County  
John Papa, Attorney

**III. Approval of Minutes**

**a) Director Kane made a motion, seconded by Director Evans to approve the minutes from the January regular meeting as presented.**

Roll Call Vote

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

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 items a thru d as presented on pages 5-25.**

Voice Vote

4 Ayes No Nays 2 Absent Motion Carried

**V. Finance**

**a) Director Kane made a motion, seconded by Director Evans to approve the payments and claims for January 2009 MEPRD as presented on pages 26-32.**

Roll Call Vote

Harold Byers	Absent	Paul Evans	Aye
Jerry Kane	Aye	Pam Hogan	Aye

Gene Peters                      Aye                                      Earl McDowell                      Absent

4 Ayes No Nays 2 Absent Motion Carried

Director Earl McDowell arrived at 7:11 p.m.

**b) Director Hogan made a motion, seconded by Director Kane to approve the payments and claims for January 2009 MMMP as presented on pages 33-35.**

Roll Call Vote

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

5 Ayes No Nays 1 Absent Motion Carried

**c) Director Evans made a motion, seconded by Director Kane to approve the transfer of \$200,000.00 from the Illinois Money Market account to the Bank of Edwardsville money market checking account for District operational purposes.**

Roll Call Vote

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

5 Ayes No Nays 1 Absent Motion Carried

**Director Hogan made a motion, seconded by Director Evans to approve the transfer of \$50,000.00 from the Illinois Funds prime interest account to the Bank of Edwardsville money market checking account for MMMP operational purposes.**

Roll Call Vote

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

5 Ayes No Nays 1 Absent Motion Carried

**VI. Executive Director's Staff Report**

Executive Director Buehlhorn and Planner Werner presented the report.

**VII. Old Business**

No old business to discuss.

**VIII. New Business**

**a) Presentation by TWM and Arcturis Re: OSLAD II**

**Meera Jain and Bill Burke with Arcturis presented a small presentation regarding to their planning ideas for the MMMP multipurpose building. Will return next month with detailed plans and a preliminary construction schedule.**

**b) Request from Tour de Belleville**

**Director Kane made a motion, seconded by Director Evans to accept the Executive Director's recommendation to participate in the 2009 Tour de Belleville Bike Ride at a cost of \$2,500.**

Roll Call Vote

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

5 Ayes No Nays 1 Absent Motion Carried

**c) Resolution 09-03 Re: IDNR Application for Funding**

**Director Kane made a motion, seconded by Director McDowell to adopt Resolution 09-03 for participation in the 2009 IDNR Bike Path Grant Program.**

Roll Call Vote

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

5 Ayes No Nays 1 Absent Motion Carried

**d) Resolution 09-04 Re: Contract with Governmental Consulting Services**

**Director Kane made a motion, seconded by Director Hogan to adopt Resolution 09-04 for a two year contract with Governmental Consulting Solutions at a cost not to exceed \$36,000 per year.**

Roll Call Vote

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

5 Ayes No Nays 1 Absent Motion Carried

**e) Resolution 09-05 Re: SCCTD Application**

**Director Kane made a motion, seconded by Director Evans to adopt Resolution 09-05: to proceed with the application from St. Clair County Transit District for the MetroBikeLink from North End Park to the Memorial Hospital MetroLink Station for an amount not to exceed \$300,000.00.**

Roll Call Vote

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

5 Ayes No Nays 1 Absent Motion Carried

**f) Report of District Engineers**

Engineer Bill Baudendistel is waiting for the grass to become established before closing out the McKinley Bridge project. Eagle points trail is under review and should start this summer and MMMP has been delayed due to the weather.

Engineer Paul Homann has been working on the McKinley Bridge to Cahokia Trail corridor study and establishing the trail.

**IX. Public Discussion and/or Comment**

No public discussion and or comment.

**X. Executive session to discuss the acquisition of property pursuant to 5 ILCS 120/2(c) (5)**

**At 8:26 p.m. Director Evans made a motion, seconded by Director Kane to go into executive session.**

Roll Call Vote

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

5 Ayes No Nays 1 Absent Motion Carried

**Motion made by Director Evans seconded by Director Hogan to go back into regular session at 8:47p.m.**

Roll Call Vote

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

5 Ayes No Nays 1 Absent Motion Carried

**XI. Adjournment**

**At 8:50 p.m. President Peters asked to adjourn the meeting. A motion was made by Director Evans, seconded by Director Hogan. 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 March 10, 2009 at 7:00 p.m.**