

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, February 9, 2010

I. Call to Order President Paul Evans called the meeting to order at 7:00 p.m.

Pledge of Allegiance

II Attendance Roll call

Present were: Jerry Kane, Madison County
Paul Evans, St. Clair County
Pamela Hogan, St. Clair County
Earl McDowell, St. Clair County

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

Paul Homann, TWM, Inc.
Bill Baudendistel, Juneau Associates
John Papa, Attorney

Absent were: Harold Byers, Madison County
Gene Peters, Madison County

Guests were: Matt Kitlmiller, TWM, Inc.
Julie Hauser, The Hauser Group

III. Approval of Minutes

a) Director Kane made a motion, seconded by Director McDowell to approve the minutes from the January 12, 2010 regular meeting on pages 1-4.

Voice Vote All Ayes Motion Carried

IV. Consent Agenda

Director Hogan made a motion, seconded by Director Kane to approve the consent agenda items a thru d as presented on pages 5-28, along with an updated Illinois Fund statement; which was handed out to all in attendance.

Voice Vote All Ayes Motion Carried

V. Finance

a) Director McDowell made a motion, seconded by Director Kane to approve the payments and claims for January 2010 MEPRD on pages 29-33.

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

b) Director Kane made a motion, seconded by Director Hogan to approve the payments and claims for January 2010 MMMP as presented on pages 34-36.

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

c) No transfer recommendation was made.

VI. Executive Director's Staff Report

Report accepted as presented.

VII. Old Business

Director Kane suggested discussing agenda item VIII A before other old business issues.

Bike to Busch Event

Julie Hauser explained to the Board that MEPRD has been asked to take part in a Bike to Busch event. She also suggested that the Board start planning for the upcoming July 4 holiday event, and possibly a small celebration for the completion of the Malcolm W. Memorial Park multipurpose building.

a) Long Range Plan Update

Planner Bryan Werner handed out a revised copy of all the revisions that have been made to date. A proposed time line was also discussed. Topic is to be further discussed at next month's meeting.

b) National Park Service Expansion Update

Item was not discussed.

c) Ameren Agreement

Executive Director Buehlhorn explained that the original contract with Ameren should be received in the next few weeks.

VIII. New Business

a) Bike to Busch Event

Discussion was moved to earlier in the meeting.

b) Report from District Engineers

Engineer Bill Baudendistel explained that he has received a letter from Jan Nation stating the grant application for the last phase of Eagle Points, Phase II will be resubmitted.

Engineer Paul Homann asked if there were any questions regarding the corridor study, which was handed out at the last meeting; and none were heard.

IX. Public Discussion and/or Comment No public discussion and/or comment.

X. Adjournment

At 8:35 p.m. President Evans asked to adjourn the meeting. A motion was made by Director McDowell, seconded by Director Kane to adjourn the meeting. 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 9, 2010 at 7:00 p.m.