

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Drive, Collinsville, Illinois  
**Tuesday, March 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: Harold Byers, Madison County  
Jerry Kane, Madison County  
Gene Peters, Madison County  
Paul Evans, St. Clair County  
Earl McDowell, St. Clair County

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

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

Absent were: Pamela Hogan, St. Clair County  
Heather James, Intern

**III. Approval of Minutes**

**a) Director Peters made a motion, seconded by Director McDowell to approve the minutes from the February 9, 2010 regular meeting on pages 1-3.**

Voice Vote All Ayes Motion Carried

**IV. Consent Agenda**

**Director Peters made a motion, seconded by Director Byers to approve the consent agenda items a thru d as presented on pages 4-27, 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 Peters made a motion, seconded by Director Kane to approve the payments and claims for January 2010 MEPRD on pages 28-34.**

Roll Call Vote

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

5 Ayes No Nays 1 Absent Motion Carried

**b) Director Peters made a motion, seconded by Director McDowell to approve the payments and claims for February 2010 MMMP as presented on pages 35-36.**

Roll Call Vote

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

5 Ayes No Nays 1 Absent Motion Carried

**c) No transfer recommendation was made.**

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

Report accepted as presented.

**VII. Old Business**

**a) Long Range Plan Update**

Planner Bryan Werner presented a Long Range Plan RFP schedule and recommended that the Board approve the content of the RFP along with the corresponding RFP agreement and authorize the publication of the MEPRD Long Range Plan RFP.

**Director Peters made a motion, seconded by Director Kane to publish the RFP in the approved newspapers for two consecutive days.**

Roll Call Vote

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

5 Ayes No Nays 1 Absent Motion Carried

**b) IDNR Bikeway Applications Update**

**Executive Director Buehlhorn explained that MEPRD submitted three applications to IDNR for Bikeway Grant's and one was withdrawn last week.**

**VIII. New Business**

**a) Resolution 10-03 Re: MEPRD/MCT Intergovernmental Agreement for Confluence Trail Extension.**

**Director Peters made a motion, seconded by Director McDowell to approve Resolution 10-03, MEPRD/MCT Intergovernmental Agreement for the Confluence Trail Extension Project.**

Roll Call Vote

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

4 Ayes No Nays 1 Absent 1 Abstain Motion Carried

**b) Donation request- Tour de' Belleville**

Executive Director Buehlhorn explained that he has received a request from Jim Schneider, Director for Belleville Parks & Recreation Department for a \$2,500 donation for the Tour de Belleville ride this year.

**Director Peters made a motion, seconded by Director McDowell to approve the request for a \$2,500 donation.**

Roll Call Vote

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

4 Ayes 1 Nays 1 Absent No Abstain Motion Carried

**c) Report from Engineers**

Engineer Bill Baudendistel explained that the Confluence Bikeway Extension is underway and construction is scheduled to begin early next week with a project finish target date of June 13.

Engineer Paul Homann discussed that the multipurpose building is finished and he is just working on the punch list at this time.

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

**X. Executive Session**

**At 8:02 p.m. Director Kane made a motion, seconded by Director Peters to enter into Executive Session to discuss the acquisition of Property pursuant to 5 ILCS 120/2 (c)(5).**

Roll Call Vote

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

4 Ayes No Nays 1 Absent 1 Abstain Motion Carried

Back into regular session at 8:12 p.m.

Roll Call Vote

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

5 Ayes No Nays 1 Absent No Abstain Motion Carried

**XI. Adjournment**

**At 8:13 p.m. President Evans asked to adjourn the meeting. A motion was made by Director Byers, seconded by Director McDowell 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 April 13, 2010 at 7:00 p.m.**