

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, May 11, 2010

I. Call to Order President Paul Evans called the meeting to order at 7:05 p.m.

Pledge of Allegiance

II Attendance Roll call

Present were: Harold Byers, Madison County
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

Paul Homann, TWM, Inc.
John Papa, Attorney

Absent were: Gene Peters, Madison County
Bill Baudendistel, Juneau Associates

III. Approval of Minutes

a) Director Kane made a motion, seconded by Director McDowell to approve the minutes from the April 13, 2010 regular meeting on pages 1-3 as amended to show the roll call vote and return to regular session.

Voice Vote All Ayes Motion Carried

IV. Consent Agenda

Director Hogan made a motion, seconded by Director Byers to approve the consent agenda items a thru d as presented on pages 4-28.

Voice Vote All Ayes Motion Carried

V. Finance

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

Roll Call Vote

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

5 Ayes No Nays 1 Absent Motion Carried

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

Roll Call Vote

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

The review meeting has been scheduled for Tuesday May 25th at 5:30 p.m.

b) National Park Service Update

Executive Director Buehlhorn explained that the Design Competition winner will not be chosen until August. Currently planning stages are being held with the various architectural teams and their proposed designs. They are submitted to a to a Mid Course review Board for any technical issues that might impede the designs.

c) Update on July 3rd and 4th preparations

Plans proceeding as previously discussed.

VIII. New Business

a) Donation Request/City of Edwardsville

Director Kane made a motion, seconded by Director Hogan to accept the Executive Directors recommendation to donate \$2,500 to the City of Edwardsville Rotary Club for the bicycling event that will be held in September. Discussion was held.

Roll Call Vote

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

5 Ayes No Nays 1 Absent Motion Carried

b) ACF Industries

Executive Director Buehlhorn has been working with Attorney John Papa in discussion with ACF Industries to draw up a leasing agreement for the property directly across from the Malcolm W. Martin Memorial Park for future parking. Discussion was held on the potential layout of the property and additional leasing suggestions.

Director Kane made a motion, seconded by Director Hogan to authorize the Executive Director along with Attorney John Papa to negotiate a leasing agreement with ACF Industries and present the lease to the Board for final approval.

Voice Vote All Ayes Motion Carried

c) Schedule of Meetings 2010-2011

A schedule for the FY 2011 board meetings was discussed and a motion was made by Director Kane and seconded by Director Byers to accept the dates presented but change the meeting times from 7:00 p.m. to 11:00 a.m.

Voice Vote All Ayes Motion Carried

d) Report of District Engineer

Engineer Paul Homann had nothing additional to report.

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

X. Adjournment

At 8:03 p.m. President Evans asked to adjourn the meeting. A motion was made by Director Kane, 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**

A Special Meeting of the Board of Directors will be held at 5:30 p.m. on May 25.

Next Regularly scheduled MEPRD meeting will be held on June 8, 2010 at 7:00 p.m.