

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, June 15, 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 Arrived at 7:03 p.m.
Paul Evans, St. Clair County
Pamela Hogan, St. Clair County
Earl McDowell, St. Clair County

Mike Buehlhorn, Executive Director
Bryan Werner, Planner

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

Absent were: Rene' St. Peters, Administrative Assistant

III. Approval of Minutes

a) Director Kane made a motion, seconded by Director Byers to approve the minutes from the May 11, 2010 regular meeting, and the minutes from the May 25, 2010 special meeting

Voice Vote 5 Ayes 1 Absent Motion Carried

Director Peters arrived at 7:03 p.m.

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 5-29.

Voice Vote All Ayes Motion Carried

V. Finance

a) Director Byers made a motion, seconded by Director Peters to approve the payments and claims for May 2010 MEPRD on pages 30-36.

Roll Call Vote

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

6 Ayes No Nays No Absent Motion Carried

b) Director Peters made a motion, seconded by Director Hogan to approve the payments and claims for May 2010 MMMP as presented on pages 37-38.

Roll Call Vote

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

6 Ayes No Nays No Absent Motion Carried

c) No transfer recommendation was made.

VI. Executive Director's Staff Report

Report accepted as presented.

VII. Old Business

VIII. New Business

a) Resolution 10-05: Arcturis Long Range Plan

Director Peters made a motion, seconded by Director Kane to approve Resolution 10-05 a contract with the Arcturis team for a Long Range Plan for the District with a contract amount of \$210,000.00, as amended.

Roll Call Vote

Harold Byers	Aye	Paul Evans	Aye
Jerry Kane	Aye	Pam Hogan	No
Gene Peters	Aye	Earl McDowell	Aye

5 Ayes 1 Nay No Absent Motion Carried

b) Resolution 10-06: Professional Guard Security Contract

Director Peters made a motion, seconded by Director Kane to approve Resolution 10-06 a contract with the Professional Guard and Security Services, Inc. for one year in the amount of \$233,235.00.

Roll Call Vote

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

6 Ayes No Nays No Absent Motion Carried

c) Resolution 10-07: FY 11 Budgets

Director Kane made a motion, seconded by Director Peters to approve Resolution 10-07 the FY11 budgets for Metro East Park and Recreation District and Malcolm W. Martin Memorial Park, as amended.

Roll Call Vote

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

6 Ayes No Nays No Absent Motion Carried

President Evans departed at 8:21 p.m. and the meeting was conducted by Vice President Byers.

d) Reimbursement Request: Granite City

Director Peters made a motion, seconded by Director McDowell to approve the Planner Bryan Werner's recommendation to reimburse the City of Granite City a total of \$200,000.00 for the completion of their project titled: Six Mile Prairie Trail Phase I.

Roll Call Vote

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

4 Ayes No Nays 1 Abstain 1 Absent Motion Carried

d) Report of District Engineer

Nothing was added by district engineers Paul Homann or Bill Baudendistel.

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

X. Adjournment

At 8:26 p.m. Vice President Byers asked to adjourn the meeting. A motion was made by Director McDowell seconded by Director Peters to adjourn the meeting. All voted aye on a voice vote and the meeting was adjourned.

**Respectfully Submitted,
Mike Buehlhorn
Executive Director**

Next Regularly scheduled MEPRD meeting will be held on July 13, 2010 at 11:00 a.m.