

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday September 14, 2010

I. Call to Order President Harold D. Byers called the meeting to order at 11:00 a.m.

II Attendance Roll call

Present were: Harold Byers, Madison County
Jerry Kane, Madison County
Gene Peters, Madison County
Paul Evans, St. Clair County in the meeting at 11:06 a.m.
Pamela Hogan, St. Clair County in the meeting at 11:07 a.m.
Earl McDowell, St. Clair County

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

Bill Baudendistel, Juneau Associates
Paul Homann, TWM, Inc.
John Papa, Attorney in the meeting at 11:04 a.m.

Guests were: Sara Runge, Arcturis
Mike Ratliff, Arcturis
Kristy DeGuire, Arcturis
Jim Pona, JPA
Velma Stewart, VSA Consulting
Traci O'Bryan, Arcturis
Kelly Harris, The Hauser Group

III. Approval of Minutes

a) Director Peters made a motion, seconded by Director Kane to approve the minutes from the August 10, 2010 regular meeting as presented.

Voice Vote all ayes motion carried

IV. Consent Agenda

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

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

Director Paul Evans entered the meeting at 11:06 a.m.

V. Finance

a) Director Peters made a motion, seconded by Director Kane to approve the payments and claims for August 2010 MEPRD on pages 29-35 as presented.

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

Director Pam Hogan entered the meeting at 11:07 a.m.

b) Director Evans made a motion, seconded by Director Peters to approve the payments and claims for August 2010 MMMP as presented on pages 36-38.

Roll Call Vote

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

5 Ayes No Nays No Absent 1 Abstain Motion Carried

c) No transfer to be made.

VI. Executive Director's Staff Report

Report accepted as given.

VII. Old Business

a) Long Range Plan

Traci O'Bryan with Arcturis, introduced the team that will be working on the Long Range Plan along with a brief update on the progress as to date.

VIII. New Business

a) Request from Larson Allen

Director Evans made a motion, seconded by Director Hogan to approve an increase of \$25.00 per month for the Larson Allen contract.

Roll Call Vote

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

5 Ayes 1 Nays No Absent Motion Carried

b) Request from Ridge Prairie Trailhead Initiative

Director Kane made a motion, seconded by Director Evans to approve the request from the Ridge Prairie Trailhead Initiative for a \$1,500 sponsorship for their ride in conjunction with the Lebanon Fall Festival.

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) Report from District Engineers

Engineer Bill Baudendistel stated that they are currently working on the GIS for the parks and that TWM is working on the trails.

Engineer Paul Homann is working on the Malcolm Martin Memorial Park geyser overspray issue and on the punch list for the park.

IX. Public Discussion and/or Comment

No public discussion and/or comment

X. Adjournment

At 11:44 a.m. President Byers asked to adjourn the meeting. A motion was made by Director Kane, seconded by Director Peters 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 October 12, 2010 at 11:00 a.m.