

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

I. Call to Order President Harold D. Byers called the meeting to order at 11:07 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
Pamela Hogan, St. Clair County
Earl McDowell, St. Clair County into the meeting at 11:09 a.m.

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

Bill Baudendistel, Juneau Associates
Paul Homann, TWM, Inc.
John Papa, Attorney into the meeting at 11:09 a.m.

Guests were: Mike Ratliff, Arcturis

III. Approval of Minutes

a) Director Peters made a motion, seconded by Director Kane to approve the minutes from the September 14, 2010 regular meeting as presented.

Voice Vote all ayes motion carried

IV. Consent Agenda

Director Evans made a motion, seconded by Director Peters to approve the consent agenda items a thru d as presented on pages 4-29.

Roll Call Vote

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

5 Ayes No Nays 1 Absent Motion Carried

Director McDowell and Attorney John Papa entered the meeting at 11:09 a.m.

V. Finance

a) Director Evans made a motion, seconded by Director Kane to approve the payments and claims for September MEPRD on pages 30-35 as presented.

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 Hogan made a motion, seconded by Director Evans to approve the payments and claims for September MMMP as presented on pages 36-38.

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 to be made.

VI. Executive Director's Staff Report

Report accepted as given.

VII. Old Business

No old business discussed.

VIII. New Business

a) Ordinance 10-01

Director Hogan made a motion, seconded by Director Kane to pass Ordinance 10-01 Prevailing Wage Act.

Roll Call Vote

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

5 Ayes 1 Nays No Absent Motion Carried

c) Report from District Engineers

Engineer Paul Homann reported on the progress at the park. They corrected the erosion issue on the geyser berm by putting mesh netting down and small landscaping enhancements were made.

Engineer Bill Baudendistel discussed that the Corp of Engineers has several months' worth of dredging to complete before we can finish the Eagles Point Trail.

Mike Ratliff with Arcturis updated the board on the long range plan. Surveys have been returned and their next step is to look at the top 5 priorities submitted by the survey recipients.

IX. Public Discussion and/or Comment

No public discussion and/or comment

X. Executive Session

At 11:40 a.m. Director Kane made a motion, seconded by Director Peters to enter into Executive Session to discuss acquisition of property pursuant to 5 ILCS 120/2(c)(5) , and leasing under 5 ILCS 120/2 (c)(6).

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

At 12:20 p.m. back into regular session

Adjournment

At 12:21 p.m. President Byers asked to adjourn the meeting. A motion was made by Director McDowell, seconded by Director Evans 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 November 9, 2010 at 11:00 a.m.