

METRO EAST PARK AND RECREATION DISTRICT

104 United Drive, Collinsville, Illinois

Tuesday November 9, 2010

I. Call to Order President Harold D. Byers called the meeting to order at 11:02 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 Entered meeting at 11:14 a.m.
Pamela Hogan, St. Clair County
Earl McDowell, St. Clair County

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

Bill Baudendistel, Juneau Associates Entered meeting at 11:07 a.m.
Paul Homann, TWM, Inc.
John Papa, Attorney

Guests were: Mike Ratliff, Arcturis Entered meeting at 11:07 a.m.
Tracy O'Bryan, Arcturis

III. Approval of Minutes

a) Director Peters made a motion, seconded by Director Kane to approve the minutes from the October 12, 2010 regular meeting as presented.

Voice Vote all ayes motion carried

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 4-29.

Roll Call Vote

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

5 Ayes No Nays 1 Absent Motion Carried

V. Finance

a) Director Peters made a motion, seconded by Director Kane to approve the payments and claims for October MEPRD on pages 22-28 as presented.

Roll Call Vote

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

4 Ayes No Nays 1 Absent 1 Abstained Motion Carried

b) Director Peters made a motion, seconded by Director Kane to approve the payments and claims for October MMMP as presented on pages 29-31.

Roll Call Vote

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

5 Ayes No Nays 1 Absent Motion Carried

c) No transfer to be made.

VI. Executive Director's Staff Report

Report accepted as given.

Director Evans entered the meeting at 11:14 a.m.

VII. Old Business

No old business discussed.

VIII. New Business

a) Request for Donation, Eagle Days 2011

Director Kane made a motion, seconded by Director Hogan to approve the contribution of \$5,000.00 for the 2011 Eagle Days event.

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) Report from District Engineers

Engineer Bill Baudendistel discussed that the progress on the Eagle Points Trail has been shut down until the grading is done. The 20th to McKinley project is going well, working on the punch list items.

Engineer Paul Homann discussed that the earthwork is done for the Metro Bike Link Trail and the erosion issue at the Geyser is completed.

IX. Public Discussion and/or Comment

No public discussion and/or comment

X. Adjournment

At 11:43a.m. President Byers asked to adjourn the meeting. A motion was made by Director Peters, seconded by Director Kane 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 December 14, 2010 at 11:00 a.m.