

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

**I. Call to Order** President Harold D. Byers called the meeting to order at 11:04 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

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

Guests were:

Mike Ratliff, Arcturis  
Larry Rose, Allison Knapp & Siekmann  
Scott Lively, Larson Allen

**III. Approval of Minutes**

**a) Director Peters made a motion, seconded by Director Evans to approve the minutes from the November 9, 2010 regular meeting as presented.**

Voice Vote all ayes motion carried

**IV. Consent Agenda**

**Director Hogan made a motion, seconded by Director McDowell to approve the consent agenda items a through 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	Aye

6 Ayes No Nays No Absent Motion Carried

**V. Finance**

**a) Director Peters made a motion, seconded by Director Evans to approve the payments and claims for November MEPRD on pages 30-36 as presented.**

Roll Call Vote

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

5 Ayes No Nays 1 Abstained No Absent Motion Carried

**b) Director Peters made a motion, seconded by Director Hogan to approve the payments and claims for November MMMP as presented on pages 37-40.**

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) Audit Report – Larry Rose, Allison Knapp & Siekmann, Ltd.**

Larry Rose gave a brief summary of the printed audit report for FY10.

**b) Long Range Plan – Mike Ratliff/Arcturis**

Mike Ratliff reported that about 36% of the surveys have been returned. All the GIS data has been collected. They plan on presenting the top 10 items at the January meeting.

**c) Resolution 10-11 Lease Renewal / FPC**

**Director Kane made a motion, seconded by Director Peters to amend the Lease agreement between Metro East Park and Recreation District and the Southwestern Illinois Flood Preservation Council to continue until July 14, 2011.**

Voice Vote all ayes motion carried

**d) Report of Engineers/LRP Team**

Engineer Paul Homann stated that they are working on the OSLAD III Grant application.

Engineer Bill Baudendistel discussed the requirements that Ameren UE has asked us to add to our construction costs. They have asked us to isolate their fence. The additional cost

would be about \$17,000.00. Bill has suggested that MEPRD obtain bids from electrical contractors to resolve the fence issue.

**IX. Public Discussion and/or Comment**

No public discussion and/or comment

**X. Adjournment**

**At 12:14 p.m. President Byers asked to adjourn the meeting. A motion was made by Director Peters, 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 January 11, 2011 at 11:00 a.m.**