

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Drive, Collinsville, Illinois  
**Tuesday February 8, 2011**

**I. Call to Order** Vice President Pamela Hogan called the meeting to order at 11:04 a.m.

**II Attendance** Roll call

Present were: 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 in meeting at 11:05 a.m.

Guests were: Mike Ratliff, Arcturis

Absent were: Harold Byers, Madison County

**III. Approval of Minutes**

**a) Director Evans made a motion, seconded by Director Kane to approve the minutes from the January 12, 2011 regular meeting with changes as presented.**

Voice Vote all ayes motion carried

**IV. Consent Agenda**

**Director Kane made a motion, seconded by Director Evans to approve the consent agenda items a through d as presented on pages 5-30.**

Voice Vote all ayes motion carried

**V. Finance**

**a) Director Evans made a motion, seconded by Director Kane to approve the payments and claims for January 2011 MEPRD on pages 31-37 as presented.**

Roll Call Vote

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

5 Ayes No Nays 1 Absent Motion Carried

**b) Director Evans made a motion, seconded by Director Peters to approve the payments and claims for January 2011 MMMP as presented on pages 38-40.**

Roll Call Vote

|              |        |               |     |
|--------------|--------|---------------|-----|
| Harold Byers | Absent | Paul Evans    | Aye |
| 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 presented.

**VII. Old Business**

**a) Commercial Filming Policy Review**

**Director Kane made a motion, seconded by Director Evans to approve the Commercial filming policy as presented.**

Voice Vote all ayes motion carried

**VIII. New Business**

**a) Request for reimbursement – MCT Watershed Trail Extension**

**Director Peters made a motion, seconded by Director Evans to approve Bryan Werner, MEPRD Planner's recommendation to approve the MCT's request for \$100,000.00 for completion of project titled Watershed Trail Extension.**

Roll Call Vote

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

4 Ayes No Nays 1 Absent 1 Abstained Motion Carried

**b) Resolution 11-06 Re: GCS Consulting Contract**

**Director Peters made a motion, seconded by Director Kane, to approve the new contract with Governmental Consulting Solutions.**

Roll Call Vote

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

5 Ayes No Nays 1 Absent Motion Carried

**c) Resolution 11-01 Re: IDNR OSLAD Application**

**Director Evans made a motion, seconded by Director Kane, to approve Resolution 11-01 as presented.**

Roll Call Vote

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

5 Ayes No Nays 1 Absent Motion Carried

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

Engineer Paul Homann did not have anything to add.

Engineer Bill Baudendistel explained that Ameren has approved the fencing contract but they have made another request to add to the isolated fence section.

Mike Ratliff explained that the open house event was successful and they have been approached to reach out to New Baden and St Jacob. The next step is to create an evaluation process and prioritize the projects.

**IX. Executive Session as provided under 5ILCS 120/2 (c) (21) in the Illinois Open Meetings Act for Review of Minutes and Acquisition of Property under 5 ILCS 120/2 (c) (5)**

**At 12:11 p.m. Director Kane made a motion, seconded by Director Evans to leave open session and enter into executive session to discuss 5ILCS 120/2 (c)(21) in the Illinois Open Meetings Act for review of minutes and acquisition of property under 5 ILCS 120/2 (c) (5).**

Roll Call Vote

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

5 Ayes No Nays 1 Absent Motion Carried

**At 12:30 p.m. back in to regular session.**

Roll Call Vote

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

5 Ayes No Nays 1 Absent Motion Carried

**e) Executive Session Review and Release**

**Director Kane made a motion, seconded by Director Peters to release the executive session minutes as presented.**

Voice Vote all ayes motion carried

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

No public discussion and/or comment

**XI. Adjournment**

**At 12:34 p.m. Vice President Hogan 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 March 8, 2011 at 11:00 a.m.**