

METRO EAST PARK AND RECREATION DISTRICT

320 Regency Centre, Collinsville, Illinois

Minutes of September 11, 2006 Meeting 7:00 p.m.

I. Call to Order President Harold Byers called the meeting to order at 7:00 p.m.

II Attendance Roll call was taken.

Present were: Harold Byers, Madison County
Jerry Kane, Madison County
Paul Evans, St. Clair County
Earl McDowell, St. Clair County

Mike Buehlhorn, Executive Director
Bryan Werner, Planner

Absent were: Gene Peters, Madison County
Pamela Hogan, St. Clair County
Rene' St. Peters, Administrative Assistant
Ed Szewczyk, Attorney in at 7:11 p.m.
Bill Baudendistel, Juneau Associates in at 7:11 p.m.

Guests were: No guests

A moment of silence was observed for the 9-11 families and victims.

III. Approval of Minutes

Director Kane made a motion, seconded by Director Evans to approve the minutes from the August 14, 2006 regular meeting with a change to the minutes to read "in relation instead of correlation to" in section 8-d

Voice Vote All Ayes No Nays Motion Carried

IV. Consent Agenda

Director Evans made a motion, seconded by Director Kane to approve the August 2006 investment/banking information as shown on pages 6-12 and also as supplemented with three separate pages for the Illinois Fund Bank statements.

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

Director McDowell made a motion, seconded by Director Kane to approve the August 2006 Sales Tax Receipts.

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

V. Finance

a) Director Kane made a motion, seconded by Director McDowell to approve the payments and claims for August 2006 MEPRD as set forth in the agenda packets, with additional checks 3052 – 3056.

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

Let the record show that Bill Baudendistel and Ed Szewczyk in meeting at 7:11 p.m.

b) Director Evans made a motion, seconded by Director McDowell to approve the payments and claims for August 2006 MMMP as provided on pages 37-41 with the additional checks 1216 and 1217.

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

c) Director Kane made a motion seconded by Director Evans to approve the Executive Director's recommendation to transfer \$500,000 from the Illinois Funds checking account to the Bank of Edwardsville money market checking account for District business purposes.

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

VI. Executive Director's Report

It was discussed that Highland was not awarded their OSLAD grant so they may not be coming back to us at the end of their MEPRD grant contract.

VII. Old Business

No old business to discuss

VIII. New Business

a) Resolution 06-10 Re: Overlook Notice to Proceed

Director Evans made a motion, seconded by Director Kane to approve Resolution 06-10.

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

b) Request for reimbursement Maryville

Director Kane made a motion, seconded by Director Evans to approve the Planner's recommendation to reimburse The Village of Maryville a total of \$96,300.00 for completion of the project titled Drost Park School House Trail Rest Room as part of the 2004 Regional Project Grant Program

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

c) Recommendation Swansea Bikeway Grant

Director Evans made a motion, seconded by Director Kane that the Board authorize the Executive Director to work with the attorney to draft and create a resolution to present to us at the next meeting to reduce the funding to the Village of Swansea in proportion to the IDNR reductions and consistent with the discussion tonight.

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

d) Report of District Engineer

Bill Baudendistel reported that there are some issues that will be brought back to the board with the Confluence Trail Extension. MEPRD's requirement for the project is to stop at the

back of Ameren where we tie into the levee. From that point to 20th Street we are working with Madison County Transit.

Scott Troy Trail agreements have been sent out and we are still waiting from IDOT before we can start.

Also Bill Baudendistel reported that the Executive Director has made a recommendation to transfer Jerry Wilson from the office project to the viewing platform and Bill agrees that this is a good idea.

The IDNR OSLAD Phase II Project presentation will take place tomorrow 9-12-06, in Springfield, Illinois.

IX. Public Discussion and/or Comment

No public discussion or comment

X. Adjournment:

At 8:50 p.m. Director Kane made a motion, seconded by Director McDowell to adjourn the meeting. All voted and the meeting was adjourned.

Upcoming Meeting Dates:

Next MEPRD meeting will be held on Monday October 9, 2006 at 7:00 p.m., at the MEPRD district office 320 Regency Centre, Collinsville, Illinois.

**Respectfully Submitted,
Rene' St. Peters
Administrative Assistant**