

**METRO EAST PARK AND RECREATION DISTRICT**

104 United Drive, Collinsville, Illinois

**Monday, May 12, 2008**

**I. Call to Order** President Earl McDowell called the meeting to order at 7:04 p.m.

**II. Attendance** Roll call

Present were:

Harold Byers, Madison County  
Jerry Kane, Madison County  
Gene Peters, Madison County  
Pamela Hogan, St. Clair County  
Earl McDowell, St. Clair County

Mike Buehlhorn, Executive Director  
Bryan Werner, Planner  
Anna Heavner, Grant Coordinator

Bill Baudendistel, Juneau Associates  
Paul Homann, TWM, Inc.

Absent were:

Paul Evans, St. Clair County  
Ed Szewczyk, Attorney  
Rene' St. Peters, Administrative Assistant

**III. Approval of Minutes**

**a) Director Kane made a motion, seconded by Director Peters to approve the minutes from the April 14, 2008 regular meeting as presented.**

Voice call vote

5 Ayes No Nays 1 Absent Motion Carried

**IV. Consent Agenda**

**Director Peters made a motion, seconded by Director Hogan to approve the consent agenda items a thru d as presented pages 5-27.**

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 Hogan made a motion, seconded by Director Byers to approve the payments and claims for April 2008 MEPRD as presented.**

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

**b) Director Kane made a motion, seconded by Director Hogan to approve the payments and claims for April 2008 MMMP as presented.**

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) Director Peters made a motion, seconded by Director Byers to approve the Executive Director's recommendation to transfer \$200,000.00 from the Illinois Funds checking account to the Bank of Edwardsville money market checking account for District business purposes.**

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

**Director Peters made a motion, seconded by Director Hogan to approve the transfer of \$50,000.00 from the Illinois Funds checking account to the Bank of Edwardsville money market checking account for MMMP operational purposes.**

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

**VI. Executive Director's Staff Report**

Report accepted as presented.

**VII. Old Business**

No old business discussed.

**VIII. New Business**

**a) Resolution 08-11 Re: Change order 8 for MMMP**

**Director Kane made a motion, seconded by Director Peters to approve Resolution 08-11 as presented.**

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

**b) Resolution 08-12 Re: Change order for McKinley Bridge Ramp Down**

**Director Kane made a motion, seconded by Director Peters to approve Resolution 08-12 as presented.**

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) Report of District Engineers on Projects**

**Bill Baudendistel mentioned he hadn't heard from Ameren regarding the easement for the McKinley Bridge Bikeway Connector Trail.**

**Paul Homann reported that he is working on the sewer issues along Front Street for the MMMP and that a line has been found that will be used.**

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

Executive Director Buehlhorn reminded the board members of the dedication on June 7<sup>th</sup> for the McKinley Bridge Bikeway.

**X. Adjournment**

**At 7:54 p.m. President Earl McDowell asked to adjourn the meeting. A motion was made by Director Peters second by Director Hogan to adjourn. 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 Monday June 9, 2008 at 7:00 p.m.**