

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Monday, March 16, 2009

I. Call to Order Vice President Pamela Hogan called the meeting to order at 7:03 p.m.

II Attendance Roll call

Present were: Jerry Kane, 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

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

Absent were: Harold Byers, Madison County
Gene Peters, Madison County
John Papa, Attorney

Guest were: Meera Jane, Arcturis

III. Approval of Minutes

a) Director Kane made a motion, seconded by Director McDowell to approve the minutes from the February regular meeting as presented.

Voice Vote

4 Ayes No Nays 2 Absent Motion Carried

IV. Consent Agenda

Director Kane made a motion, seconded by Director McDowell to approve the consent agenda items a thru d as presented on pages 5-26.

Voice Vote

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 February 2009 MEPRD as presented on pages 27-33.

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

b) Director Kane made a motion, seconded by Director McDowell to approve the payments and claims for February 2009 MMMP as presented on pages 34-35.

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

c) Director McDowell made a motion, seconded by Director Evans to approve the transfer of \$250,000.00 from the Illinois Money Market account to the Bank of Edwardsville money market checking account for District operational purposes.

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

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

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

VI. Executive Director's Staff Report

Executive Director Buehlhorn and Planner Werner presented the report.

VII. Old Business

No old business to discuss.

VIII. New Business

a) Resolution 09-06 Re: TWM OSLAD II Contract

Director Kane made a motion, seconded by Director McDowell to approve Resolution 06-09 Contract with TWM for OSLAD II Contract with a not to exceed amount of \$24,700.00.

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

b) Presentation by Arcturis/TWM Re: OSLAD II

Meera Jane with Arcturis presented a preliminary concept for the multipurpose building for OSLAD II. Board members reviewed the concept and expressed revisions they would like to see made.

c) MMMP Park Policies

Planner Bryan Werner made a presentation where he discussed proposed policies for the Malcolm Martin Memorial Park. He discussed hours of operation, the Gateway Geysler schedule and other miscellaneous rules for the park.

d) MMMP Grand Opening Options

A June 2009 grand opening date has been set.

e) Report of District Engineers

Bill Baudendistel is waiting on a response from Ameren. A set of plans for the Eagle Points Trail has been delivered to the US Army Corps of Engineers for their review. As for the McKinley Bridge project we are waiting for the grass to come in before closing the project.

Paul Homann is still working on the McKinley Bridge to MMMP bikeway and then to Cargill Rd in Cahokia. He is also trying to set up a meeting with MESD to allow them to review the plans. "Use Transition" lighting system at the fountain are in and ready to be installed.

IX. Public Discussion and/or Comment

No public discussion and or comment.

X. Adjournment

At 8.58 p.m. Vice President Hogan asked to adjourn the meeting. A motion was made by Director Kane, seconded by Director Evans. 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 April 14, 2009 at 7:00 p.m.