

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Drive, Collinsville, Illinois  
**Monday, July 13, 2009**

**I. Call to Order** President Gene Peters called the meeting to order at 7:00 p.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
Bill Baudendistel, Juneau Associates
Paul Homann, TWM, Inc.
John Papa, Attorney

Guest were: Meera Jane, Arcturis

**III. Election of Officers**

**Director Kane made a motion, seconded by Director Byers to elect Director Evans as President.**

**Director Kane made a motion, seconded by Director Byers to close nominations for President.** Voice vote All ayes motion carried

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

At 7:05 President Evans took over meeting

**Director McDowell made a motion, seconded by Director Peters to elect Director Byers as Vice President.**

**Director Peters made a motion, seconded by Director Kane to close nominations for Vice President.** Voice vote All ayes motion carried

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

**Director Hogan made a motion, seconded by Director Kane to elect Director McDowell as Treasurer.**

**Director Peters made a motion, seconded by Director Byers to close nominations for Treasurer.**   Voice vote   All ayes motion carried

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

**Director Hogan made a motion, seconded by Director McDowell to elect Director Kane as Secretary.**

**Director Peters made a motion, seconded by Director McDowell to close nominations for Secretary.**   Voice vote   All ayes motion carried

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

**IV.   Approval of Minutes**

**a) Director Peters made a motion, seconded by Director Kane to approve the minutes from the June 9, 2009 regular meeting as presented.**

Voice Vote   All Ayes motion carried

**V.   Consent Agenda**

**Director Hogan made a motion, seconded by Director Peters to approve the consent agenda items a thru d as presented on pages 6-29.**

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

**VI.   Finance**

a) **Director Peters made a motion, seconded by Director McDowell to approve the payments and claims for June 2009 MEPRD on pages 30-35.**

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

b) **Director Hogan made a motion, seconded by Director Peters to approve the payments and claims for June 2009 MMMP as presented on pages 36-39.**

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) **Director Peters made a motion, seconded by Director Byers to approve the Executive Director's recommendation to transfer \$250,000.00 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	Aye
Jerry Kane	Aye	Pam Hogan	Aye
Gene Peters	Aye	Earl McDowell	Aye

6 Ayes No Nays No Absent Motion Carried

VII. **Executive Director's Staff Report** Report accepted as presented.

VIII. **Old Business**

No old business to discuss

IX. **New Business**

a) **Resolution 09-10: Adoption of FY 2010 Budgets**

**Director Peters made a motion, seconded by Director Byers to approve Resolution 09-10 for FY 2010 annual budgets for MEPRD and Malcolm W. Martin Memorial Park.**

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

**b) Resolution 09-11: Authorization to bid Rest Room/Security Office/MMMP**

**Director Byers made a motion, seconded by Director McDowell to approve Resolution 09-11 as amended.**

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

**b) Resolution 09-12: Authorization to enter into agreements with USACOE**

**Director Kane made a motion, seconded by Director Peters to approve Resolution 09-12.**

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

**d) Report of District Engineers**

Engineer Paul Homann is working on the Malcolm Martin Multipurpose building getting things ready to go to bid on the project. Still waiting on the Terminal and Alton Southern railroads for easement regarding the corridor study.

Engineer Bill Baudendistel stated that the Corp of Engineers has all the information they need just waiting on signed documents for easements. Attorney John Papa stated that the last draft was sent to Ameren and the only issue is that Ameren wants MEPRD to take on all liability to the trail, which is an issue that needs to be addressed.

**X. Public Discussion and/or Comment** No public discussion and/or comment

**XI. Executive Session**

**At 8:01 p.m. Director Peters made a motion, seconded by Director Byers to go into executive session to discuss personnel issues pursuant to 5 ILCS 120/2 (c)(1), acquisition of property pursuant to 5 ILCS 120/2 (c) (5) and leasing under 5 ILCS 120/2 (c) (6).**

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

**At 8:29 p.m. back in to regular session.**

**XII. Adjournment**

**At 8:30 p.m. President Evans asked to adjourn the meeting. A motion was made by Director Byers, seconded by Director Kane to adjourn 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 August 11, 2009 at 7:00 p.m.**