

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, October 13, 2009

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

Pledge of Allegiance

II Attendance Roll call

Present were: Harold Byers, Madison County
Jerry Kane, Madison County
Gene Peters, Madison County
Paul Evans, St. Clair County in meeting at 7:07 p.m.
Pamela Hogan, St. Clair County
Earl McDowell, St. Clair County

Mike Buehlhorn, Executive Director
Bryan Werner, Planner
Rene' St. Peters, Administrative Assistant

Paul Homann, TWM, Inc.
Bill Baudendistel, Juneau Associates
John Papa, Attorney

III. Approval of Minutes

a) Director Kane made a motion, seconded by Director Peters to approve the minutes from the September 8, 2009 regular meeting as presented.

Voice Vote All Ayes 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 on pages 4-29.

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 Evans entered the meeting at 7:07 p.m.

V. Finance

a) Director Peters made a motion, seconded by Director Kane to approve the payments and claims for September 2009 MEPRD on pages 30-36.

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

President Evans took over the meeting.

b) Director Byers made a motion, seconded by Director Hogan to approve the payments and claims for September 2009 MMMP as presented on pages 37-39.

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 Hogan to approve the Executive Director's recommendation to transfer \$1,150,000.00 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

Director Peters made a motion, seconded by Director Kane to approve the Executive Director's recommendation to transfer \$100,000.00 from the MMMP Illinois Fund account to invest in a one year CD with the best possible term and rate of investment.

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 Peters made a motion, seconded by Director Kane to authorize Treasurer McDowell and Executive Director Buehlhorn to reinvest the CD's with maturity dates due on October 19, November 5 and November 10 to the best possible term and rate of investment.

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. Executive Director's Staff Report

Report accepted as presented.

VII. Old Business

a) OSLAD Deed Restrictions Update

Director McDowell made a motion, seconded by Director Peters to approve the Planner's recommendation to comply with the OSLAD grant application and record the deed; whereby MEPRD places a deed restriction on the OSLAD portion of the park and removes both the Illinois Route 3 protected corridor and the area just north of Cargill, Inc. (vacated Pratt Avenue) from the OSLAD boundary.

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) Long Range Plan Discussion

After a lengthy discussion, it was decided to continue the discussion at the November meeting.

VIII. New Business

a) Resolution 09-19 Re: TWM Contract Adjustment

Director Peters made a motion, seconded by Director Byers to approve Resolution 09-19.

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 09-20 Re: Correction to Resolution 09-15

Director Peters made a motion, seconded by Director Kane to approve Resolution 09-20.

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) Resolution 09-21 Re: Ameren Agreement

Director Hogan made a motion, seconded by Director Kane to approve Resolution 09-21.

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) Eagle Days Request

Director Evans excused himself from the discussion and Vice President Byers temporarily chaired the meeting.

Director Peters made a motion, seconded by Director Hogan to approve Trailnet's request for a \$5,000.00 contribution for the Eagle Days event.

Roll Call Vote

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

5 Ayes No Nays 1 Abstain No Absent Motion Carried

Director Evans returned to chairing the meeting.

e) Report of District Engineers

Engineer Paul Homann stated that the corridor study report will be presented at the November board meeting and that the facility building at the park is underway and on track.

Engineer Bill Baudendistel discussed that the Eagles Points Trail is ready for the preconstruction meeting. The Ameren trail has been packaged with MCT and is now waiting on the review from the Corp of Engineers.

IX. Public Discussion and/or Comment No public discussion.

X. Executive Session

At 8:20 Director Kane made a motion, seconded by Director Hogan to enter into Executive Session to discuss the acquisition of Property pursuant to 5 ILCS 120/2 (c)(5).

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

Back into regular session at 8:38 p.m.

XI. Adjournment

At 8:42 p.m. President Evans asked to adjourn the meeting. A motion was made by Director Byers, seconded by Director Peters 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 November 10, 2009 at 7:00 p.m.