

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Wednesday July 28, 2010

Board of Director Special Meeting

I. Call to Order President Harold Byers called the meeting to order at 11:04 a.m.

II. Pledge of Allegiance

III. Attendance Roll call

Present were: Harold Byers, Madison County
Jerry Kane, Madison County in at 11:14 a.m.
Gene Peters, Madison County
Pamela Hogan, St. Clair County
Earl McDowell, St. Clair County

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

Absent were: Paul Evans, St. Clair County
John Papa, Attorney

Guests were: Vern Remiger, Arcturis
Kelly Harris, The Hauser Group
Kristy DeGuire, Arcturis
Lyndon Joost, TWM, Inc.
Paul Homann, TWM, Inc.
Bill Baudendistel, Juneau Associates

IV. New Business

a) Introduction of long range plan team members

Vern Remiger with Arcturis introduced his team to the board members.

b) Discussion of previous long range plan process and methods

Planner Bryan Werner presented a power point presentation of the previous long range plan process and asked for any changes or suggestions from the board.

c) Discussion of initial phases of long range plan process

Vern Remiger along with Kristy and Kelly discussed the plan for action regarding getting the information required for the Long Range Plan. There were handouts for all in attendance with names and copies of information that will be sent.

d) Actions necessary for next phase

Vern and Kelly would like to get the postcards out asap and then they can start taking the documentation and putting together the information.

V. Public Discussion and /or comment

No public discussion and/or comment.

VI. Adjournment

At 12:41 p.m. President Byers asked to adjourn the meeting. A motion was made by Director Kane, 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**