

METRO EAST PARK AND RECREATION DISTRICT
320 Regency Centre, Collinsville, Illinois
Minutes of October 9, 2006 Meeting 7:00 p.m.

I. Call to Order President Harold Byers called the meeting to order at 7:04 p.m.

II Attendance Roll call was taken.

Present were: Harold Byers, Madison County
Gene Peters, Madison County via phone
Paul Evans, St. Clair County
Earl McDowell, St. Clair County

Mike Buehlhorn, Executive Director
Bryan Werner, Planner
Rene' St. Peters, Administrative Assistant
Bill Baudendistel, Juneau Associates
Ed Szewczyk, Attorney in at 7:10p.m.

Absent were: Pamela Hogan, St. Clair County
Jerry Kane, Madison County

Guests were: No guests

III. Approval of Minutes

Director Evans made a motion, seconded by Director McDowell to approve the minutes from the September 11, 2006 regular meeting with a correction to page 3 section 8-C to read Director Evans instead of Director Paul.

Voice Vote All Ayes No Nays Motion Carried

Director Evans made a motion, seconded by Director McDowell to approve the minutes from the August 14, 2006 Park and Trail committee meeting as submitted.

Voice Vote All Ayes No Nays Motion Carried

IV. Consent Agenda

Director Evans made a motion, seconded by Director McDowell to approve the consent agenda number 4 items a, b, c and d.

Roll Call Vote 4 Ayes No Nays 2 Absent Motion Carried

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

V. Finance

a-b) Director Evans made a motion, seconded by Director Peters to approve the payments and claims as submitted in the agenda packets section 5 Finance A and B.

Roll Call Vote 4 Ayes No Nays 2 Absent Motion Carried

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

c) Director McDowell made a motion seconded by Director Evans to approve the Executive Director's recommendation to transfer \$500,000 from the Illinois Funds checking account to the Bank of Edwardsville money market checking account for District business purposes (\$220,016.77 to Calhoun Construction for payout and \$166,000.00 for operational expenses including the Madison and St. Clair sales tax disbursements).

Roll Call Vote 4 Ayes No Nays 2 Absent Motion Carried

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

VI. Executive Director's Report

Nothing added by Executive Director Buehlhorn or Planner Bryan Werner.

VII. Old Business

No old business to discuss

VIII. New Business

a) Notification letter from IDNR.

Executive Director Buehlhorn just wanted the Board to see that we have been awarded the IDNR Grant for the Scott-Troy Trail, Phase II.

b) Discuss office purchases

Director Evans made a motion, seconded by Director Peters to authorize the Executive Director and Staff to acquire the copier as presented, being the Toshiba Economy Black and White e-studio #351/451c for a price not to exceed the quoted price of \$11,465.00 plus or minus 5% for a contingency.

Roll Call Vote 4 Ayes No Nays 2 Absent Motion Carried

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

Director Evans made a motion, seconded by Director McDowell that our Executive Director and Staff be authorized to enter into a contract with Louer Facility Planning, Inc., to acquire furniture as presented in the five page itemized quote for a price not to exceed \$15,000, getting two of the garbage receptacles on page 5 and acknowledging that this does not include chairs or tables for the conference room or the refrigerator.

Roll Call Vote 4 Ayes No Nays 2 Absent Motion Carried

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

c) Report of District Engineer

Bill Baudendistal reported that the contracts were signed and delivered for the park but we have not received a notice to proceed as to date.

The office is moving along well and should be wrapped up by November 1, 2006.

Scott Troy Trail = all agreements are in and waiting on Notice to proceed.

Confluence Trail Extension = the Corps of Engineers meeting went very well and our plans can exist with what they have planned.

IX. Public Discussion and/or Comment

No public discussion or comment

X. Adjournment:

At 7:41 p.m. Director Evans made a motion, seconded by Director McDowell to adjourn the meeting. All voted and the meeting was adjourned.

Upcoming Meeting Dates:

Next MEPRD meeting will be held on Monday November 13, 2006 at 7:00 p.m.

**Respectfully Submitted,
Rene' St. Peters
Administrative Assistant**