

**METRO EAST PARK AND RECREATION DISTRICT**  
320 Regency Centre, Collinsville, Illinois  
**Minutes of November 13, 2006 Meeting 7:00 p.m.**

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

**II Attendance** Roll call was taken.

Present were: Harold Byers, Madison County  
Jerry Kane, Madison County  
Gene Peters, Madison County  
Paul Evans, St. Clair County in 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

Absent were: Bill Baudendistel, Juneau Associates  
Ed Szewczyk, Attorney

Guests were: Larry Rose, Allison Knapp & Siekmann, Ltd.

**III. Approval of Minutes**

**Director Peters made a motion, seconded by Director McDowell to approve the minutes from the October 9, 2006 regular meeting.**

Voice Vote All Ayes No Nays Motion Carried

**IV. Consent Agenda**

**Director Kane made a motion, seconded by Director Peters to approve the consent agenda, 4 items a, b, c and d.**

Roll Call Vote 5 Ayes No Nays 1 Absent Motion Carried

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

**V. Finance**

**a) Director Hogan made a motion, seconded by Director Kane to approve the payments and claims for October 2006 MEPRD.**

Roll Call Vote 5 Ayes No Nays 1 Absent Motion Carried

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

**b) Director Hogan made a motion, seconded by Director Kane to approve the payments and claims for October 2006 MMMP.**

Roll Call Vote 5 Ayes No Nays 1 Absent Motion Carried

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

**Director Paul Evans in meeting at 7:07 p.m.**

**c) Director Peters made a motion, seconded by Director Kane to approve the Executive Director's recommendation to transfer \$475,000.00 from the Illinois Funds checking account to the Bank of Edwardsville money market checking account for District business purposes.**

Roll Call Vote	All Ayes	No Nays	No Absent	Motion Carried
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Jerry Kane	Aye	Pam Hogan	Aye
Gene Peters	Aye	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) Resolution 06-11: Swansea Adjustment to Funding.**

**Director Hogan made a motion, seconded by Director Evans to approve Resolution 06-11 to reduce the grants to the Village of Swansea to be consistent with the participation with Illinois Department of Natural Resources.**

Roll Call Vote	All Ayes	No Nays	No Absent	Motion Carried
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Jerry Kane	Aye	Pam Hogan	Aye
Gene Peters	Aye	Earl McDowell	Aye
Harold Byers	Aye	Paul Evans	Aye

**b) Presentation of Audit by Larry Rose**

**Director Kane made a motion, seconded by Director Evans to accept the audit presented by Larry Rose of Allison Knapp & Siekmann, LTD.**

Roll Call Vote	All Ayes	No Nays	No Absent	Motion Carried
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Jerry Kane	Aye	Pam Hogan	Aye
Gene Peters	Aye	Earl McDowell	Aye
Harold Byers	Aye	Paul Evans	Aye

**c) Resolution 06-12: Request from The City of Highland**

**Director Kane made a motion, seconded by Director Peters to approve Resolution 06-12 to extend the acquisition grant for the City of Highland and to modify the date to December 31, 2007.**

Roll Call Vote	All Ayes	No Nays	No Absent	Motion Carried
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Jerry Kane	Aye	Pam Hogan	Aye
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Gene Peters	Aye	Earl McDowell	Aye
Harold Byers	Aye	Paul Evans	Aye

**d) Resolution 06-13: Dismissal of Village of Alorton Grant**

**Director McDowell made a motion, seconded by Director Peters to approve Resolution 06-13 to dissolve the grant agreement with the Village of Alorton.**

Roll Call Vote          5 Ayes   1 Nays   No Absent   Motion Carried

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

**e) Letter from Calhoun Construction**

**Director Kane made a motion, seconded by Director Evans to postpone this agenda item until the next meeting.**

Voice Vote      All Ayes   No Nays   Motion Carried

**f) Resolution 06-14: Amendment II to the donation and disbursement agreement with Gateway Center of Metropolitan St. Louis, for construction of the observation platform**

**Director Hogan made a motion, seconded by Director Evans to approve Resolution 06-14 regarding a second amendment to the donation and disbursement agreement with Gateway Center of Metropolitan St. Louis, Inc. for construction of an observation platform.**

Roll Call Vote          All Ayes   No Nays   No Absent   Motion Carried

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

**g) Report of District Engineer**

**Due to Bill Baudendistel's absence no report was given.**

**IX. Public Discussion and/or Comment**

No public discussion or comment

**Director Kane made a motion, seconded by Director Peters to change the December 11th and January 8<sup>th</sup> meeting dates to the following Tuesdays December 12<sup>th</sup> and January 9<sup>th</sup>.**

Voice Vote      All Ayes   No Nays   Motion Carried

**X. Adjournment:**

**At 7:54 p.m. Director Peters made a motion, seconded by Director Evans to adjourn the meeting. All voted and the meeting was adjourned.**

**Upcoming Meeting Dates:**

**Next MEPRD meeting will be held on Tuesday December 11, 2006 at 7:00 p.m.**

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