

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Drive, Collinsville, Illinois  
**Minutes of May 14, 2007 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  
Earl McDowell, St. Clair County in at 7:08

Mike Buehlhorn, Executive Director  
Bryan Werner, Planner  
Rene' St. Peters, Administrative Assistant  
Bill Baudendistel, Juneau Associates  
Ed Szewczyk, Attorney in at 7:05  
Anna Heavner, Intern

Absent were: Pamela Hogan, St. Clair County

**III. Approval of Minutes**

**a) Director Peters made a motion, seconded by Director Evans to approve the minutes from the April 9, 2007 regular meeting.**

Voice Vote All Ayes No Nays 2 Absent Motion Carried

**IV. Consent Agenda**

**Director Evans made a motion, seconded by Director Kane to approve the consent agenda items A-D on pages 5-29 as presented.**

Roll Call Vote 4 Ayes No Nays 2 Absent Motion Carried

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

**V. Finance**

**a) Director Evans made a motion, seconded by Director Kane to approve the payments and claims as presented for April 2007 MEPRD finance section pages 30-42.**

Roll Call Vote 5 Ayes No Nays 1 Absent Motion Carried

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

**b) Director Kane made a motion, seconded by Director Evans to approve the payments and claims as presented for April 2007 MMMP.**

Roll Call Vote            5 Ayes   No Nays   1 Absent   Motion Carried

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

**c) Director Evans made a motion, seconded by Director Peters to approve the Executive Director's recommendation to transfer \$350,000.00 from the Illinois Funds checking account to the Bank of Edwardsville money market checking account for District business purposes.**

Roll Call Vote            5 Ayes   No Nays   1 Absent   Motion Carried

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

**Director Peters made a motion, seconded by Director Kane to approve the Executive Director's recommendation to transfer \$200,000.00 from the Illinois Fund account to the Malcolm Martin Memorial Bank of Edwardsville checking account for business purposes.**

Roll Call Vote            5 Ayes   No Nays   1 Absent   Motion Carried

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

**VI. Executive Director's Report**

Nothing added by Executive Director

**VII. Old Business**

No old business to discuss.

**VIII. New Business**

**a-b) Village of Swansea request for reimbursement**

**Director Kane made a motion, seconded by Director Evans to approve Bryan Werner's recommendation to reimburse the Village of Swansea a total of \$50,000.00 for completion of their project titled: Richland Creek Bikeway as part of Resolution 04-05 and \$50,000.00 for completion of their project titled: Richland Creek Bikeway as part of the Special Grant Funding Cycle.**

Roll Call Vote            4 Ayes   1 Nays   1 Absent   Motion Carried

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

**c) Change order 1, MMMP – Troco Stainless Items**

**Director Kane made a motion, seconded by Director Evans to accept the Executive Directors recommendation for Change Order 1 in the amount of \$120,080.00 to L. Wolf Construction Company.**

Roll Call Vote            5 Ayes   No Nays   1 Absent   Motion Carried

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

**d) Change order 2, MMMP - Earthwork**

**Director Evans made a motion, seconded by Director Peters to execute the Change Order 2 for Malcolm Martin Memorial Park Overlook Project in the amount not to exceed \$763,802.00 to L Wolf Construction Company as presented in the board packets.**

Roll Call Vote            5 Ayes   No Nays   1 Absent   Motion Carried

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

**e) Change order 3, MMP – Ameren Underground**

**Director Peters made a motion, seconded by Director McDowell to allow the Executive Director to enter into an agreement with Ameren for the installation of underground electric at an amount not to exceed \$130,000.00.**

Roll Call Vote            5 Ayes   No Nays   1 Absent   Motion Carried

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

**Director Peters made a motion, seconded by Director Kane to allow the Executive Director to enter into an agreement with AT&T for the purchase of equipment and line installation fees as required for the underground utility relocation at an amount not to exceed \$15,000.00.**

Roll Call Vote            5 Ayes   No Nays   1 Absent   Motion Carried

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

**Director Peters made a motion, seconded by Director Evans to authorize the Executive Director to enter into Change Order 3 with L. Wolf Construction Company, in an amount not to exceed \$200,000.00 for the installations of concrete duct, borings and excavations.**

Roll Call Vote            5 Ayes   No Nays   1 Absent   Motion Carried

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

**f) FY 2008 Proposed Budgets**

Executive Director presented the Board of Directors a preliminary draft of the FY 2008 Budgets.

**g) Report of District Engineer**

Bill Baudendistel had nothing to add.

Director Kane asked about the water issues and Bill explained that is still an issue and he is in the process of addressing the issue. Director Byers asked if the fountain was still leaking and the answer was yes; they are in the process of determining the location and amount of leaking on a monthly basis.

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

No public discussion.

**X. Adjournment:**

**At 8:25 p.m. Director Peters 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, June 11, 2007 at 7:00 p.m.**

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