

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Minutes of June 11, 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

Mike Buehlhorn, Executive Director
Bryan Werner, Planner
Rene' St. Peters, Administrative Assistant
Bill Baudendistel, Juneau Associates
Ed Szewczyk, Attorney in at 7:08 p.m.
Anna Heavner, Intern

Absent were: Pamela Hogan, St. Clair County

Guest were: Scott Lively, Ganim, Meder & Childers
Kim Hudson, Ganim, Meder & Childers

III. Approval of Minutes

a) Director Peters made a motion, seconded by Director Kane to approve the minutes from the May 11, 2007 regular meeting.

Voice Vote 5 Ayes No Nays 1 Absent Motion Carried

IV. Consent Agenda

Director Evans made a motion, seconded by Director Peters to approve the consent agenda as presented.

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

V. Finance

a) Director Evans made a motion, seconded by Director Kane to approve the payments and claims as presented for May 2007 MEPRD finance section.

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 May 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 \$300,000.00 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

VI. Executive Director's Report

Nothing added by Executive Director.

VII. Old Business

No old business to discuss.

VIII. New Business

a) FY 2008 Budgets

Scott Lively discussed the reclassification of expenditures to assets to correct our audit status for this FY.

b) Resolution 07-07: Professional Service Contract

Director Evans made a motion, seconded by Director Kane to approve Resolution 07-07 authorizing the execution of a contract with Professional Services to provide security and geyser operations at the Malcolm Martin Memorial Park.

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) Resolution 07-08: Freedom of Information Act

Director Peters made a motion, seconded by Director McDowell to approve Resolution 07-08 to establish a Freedom of Information Act policy per Illinois state statues with corrections.

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 Kane left the meeting at 7:45 p.m.

d) Resolution 07-09: MCT/MEPRD Intergovernmental Agreement

Director McDowell made a motion, seconded by Director Evans to approve Resolution 07-09 for an intergovernmental agreement with MCT and MEPRD.

Roll Call Vote 4 Ayes No Nays 2 Absent Motion Carried

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

Director Kane returned to the meeting at 7:51 p.m.

e) Resolution 07-10: Adoption of FY 2008 budgets.

Director Peters made a motion, seconded by Director McDowell to approve Resolution 07-10 for the adoption of FY 2007 budgets.

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) Schedule of FY 2008 Meeting Dates

Director Kane made a motion, seconded by Director Evans to approve the schedule of meeting dates for FY 2008.

Voice Vote 5 Ayes No Nays 1 Absent Motion Carried

f) Report of District Engineer

Bill explained that a recent payout to Calhoun was reduced in half due to some of the items on the punch list are still unfinished.

Bill met with Ameren last week and worked out a different direction for the utilities.

The fountain is still losing water and Bill is still looking in to where and just how much is being lost.

IX. Public Discussion and/or Comment

Discussed were details of the Fair St Louis event.

X. Executive Session

At 8:15 p.m. Director Peters made a motion, seconded by Director Evans to go into Executive Session to discuss the acquisition of property pursuant to 5 ILCS 120/2 (c)(5) and Personnel Issues pursuant to 5 ILCS 20 120/2 (c)(1).

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 left meeting at 8:37 p.m.

Back into regular session at 9:05 p.m.

Director Evans made a motion, seconded by Director McDowell that Rene' St. Peters be offered another year with a 3% cost of living increase and Planner Bryan Werner be offered another year with a 3% cost of living increase and Executive Director Mike Buehlhorn be retained for another year with a 3% cost of living increase and offered a contract for a two year time frame with benefits as the same as currently offered.

Roll Call Vote 4 Ayes No Nays 2 Absent Motion Carried

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

XI. Adjournment:

At 9:20 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, July 9, 2007 at 7:00 p.m.

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