

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, January 13, 2009

I. Call to Order President Gene Peters called the meeting to order at 7:00 p.m.

II Attendance Roll call

Present were: 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
Paul Homann, TWM, Inc.
John Papa, Attorney

Absent were: Harold Byers, Madison County
Pamela Hogan, St. Clair County

III. Approval of Minutes

a) Director Kane made a motion, seconded by Director Evans to approve the minutes from the December regular meeting as presented.

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

IV. Consent Agenda

Director Evans made a motion, seconded by Director McDowell to approve the consent agenda items a thru d as presented on pages 5-28.

Voice Vote

4 Ayes No Nays 2 Absent Motion Carried

V. Finance

a) Director Evans made a motion, seconded by Director McDowell to approve the payments and claims for December 2008 MEPRD as presented on pages 29-35.

Roll Call Vote

Harold Byers	Absent	Paul Evans	Aye
--------------	--------	------------	-----

Jerry Kane	Aye	Pam Hogan	Absent
Gene Peters	Aye	Earl McDowell	Aye

4 Ayes No Nays 2 Absent Motion Carried

b) Director McDowell made a motion, seconded by Director Evans to approve the payments and claims for December 2008 MMMP as presented on pages 36-38.

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

c) Director Evans made a motion, seconded by Director McDowell to approve the transfer of \$300,000.00 from the Illinois Money Market account to the Bank of Edwardsville money market checking account for District operational purposes.

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

Director Evans made a motion, seconded by Director McDowell to approve the transfer of \$35,000.00 from the Illinois Funds prime interest account to the Bank of Edwardsville money market checking account for MMMP operational purposes.

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

Director Kane made a motion, seconded by Director Evans to approve the transfer of \$1,500,000.00 from the MEPRD Illinois Fund Prime Interest Account and to solicit banks within the district boundaries for the highest short term CD interest rate and authorize the distribution of such funds to the appropriate banks.

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

Director Evans made a motion, seconded by Director Kane to approve the transfer of \$500,000.00 from the MMMP Illinois Fund Prime Interest Account and to solicit banks within the district

boundaries for the highest short term CD interest rate and authorize the distribution of such funds to the appropriate banks.

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

VI. Executive Director's Staff Report

Executive Director Buehlhorn and Planner Werner presented the report.

VII. Old Business

No old business to discuss.

VIII. New Business

a) Resolution 09-01 Re: TWM Contract for McKinley/MMMP

Director Evans made a motion, seconded by Director Kane to accept Resolution 09-01 to enter into a contract with TWM for a corridor study for the Metro East Park and Recreation District from the McKinley Bridge to Malcolm Martin Memorial Park.

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

b) Resolution 09-02 Re: TWM Contract for MMMP/Metro East Levee Trail

Director Kane made a motion, seconded by Director Evans to accept Resolution 09-02 to enter into a contract with TWM for a trail corridor study from Malcolm Martin Memorial Park to Metro East Levee Trail.

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

c) Worden Reimbursement Request

Director Evans made a motion, seconded by Director McDowell to approve the Planner Bryan Werner's recommendation to reimburse the Village of Worden a total of \$100,000.00 for completion of their project titled: Worden to Staunton Trail as part of the MEPRD Special Grant Cycle.

Roll Call Vote

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

3 Ayes No Nays 2 Absent 1 Abstain Motion Carried

d) Report from District Engineers

Engineer Bill Baudendistel discussed that he is waiting for spring to see how the grass will grow for the McKinley Bridge project and that the Eagles Point Trail is still progressing.

In regards to the Geysers Lighting, Engineer Paul Homann stated that the lights were in and he is waiting on the price for the submersible conduit.

IX. Public Discussion and/or Comment

No public discussion and or comment.

X. Adjournment

At 7:55 p.m. President Peters asked to adjourn the meeting. A motion was made by Director Evans, seconded by Director Kane. All voted aye on a voice vote and the meeting was adjourned.

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

Next MEPRD meeting will be held on February 10, 2009 at 7:00 p.m.