

METRO EAST PARK AND RECREATION DISTRICT
104 United Drive, Collinsville, Illinois
Tuesday, May 12, 2009

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

II Attendance Roll call

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
Paul Homann, TWM, Inc.
John Papa, Attorney

Absent were: 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 April regular meeting as amended.

Roll Call Vote

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

5 Ayes No Nays 1 Absent Motion Carried

IV. Consent Agenda

Director Kane made a motion, seconded by Director Evans to approve the consent agenda items a thru d as presented on pages 6-16.

Roll Call Vote

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

5 Ayes No Nays 1 Absent Motion Carried

V. Finance

a) Director Evans made a motion, seconded by Director Byers to approve the payments and claims for April 2009 MEPRD as presented on pages 30-38.

Roll Call Vote

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

5 Ayes No Nays 1 Absent Motion Carried

b) Director Evans made a motion, seconded by Director Kane to approve the payments and claims for April 2009 MMMP as presented on pages 39-41.

Roll Call Vote

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

5 Ayes No Nays 1 Absent Motion Carried

c) Director Evans made a motion, seconded by Director McDowell to approve the transfer of \$200,000.00 from the Illinois Money Market account to the Bank of Edwardsville money market checking account for District operational purposes.

Roll Call Vote

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

5 Ayes No Nays 1 Absent Motion Carried

Director McDowell made a motion, seconded by Director Evans to approve the transfer of \$75,000.00 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	Aye	Paul Evans	Aye
Jerry Kane	Aye	Pam Hogan	Absent
Gene Peters	Aye	Earl McDowell	Aye

5 Ayes No Nays 1 Absent Motion Carried

VI. Executive Director's Staff Report

Executive Director Buehlhorn and Planner Werner presented the report.

VII. Old Business

Director Kane made a motion, seconded by Director McDowell to ratify the Star Bonds support letter that was sent by the Executive Director.

Roll Call Vote

Harold Byers	Nay	Paul Evans	Abstain
Jerry Kane	Aye	Pam Hogan	Absent

Gene Peters Aye Earl McDowell Aye

3 Ayes 1 Nays 1 Abstain 1 Absent Motion Carried

VIII. New Business

a) Resolution 09-07 Re: TWM/Arcturus contract for OSLAD II

Director Kane made a motion, seconded by Director Byers to bid the OSLAD II project in a normal and customary manner so to allow all contractors free and open competition on the bidding portion that was excluded from the terms and conditions on page 7 of the contract being considered.

Roll Call Vote

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

3 Ayes No Nays 2 Abstain 1 Absent Motion Carried

Director Kane made a motion, seconded by Director Byers to approve Resolution 09-07 but with additional charges for work associated with the bidding process.

Roll Call Vote

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

4 Ayes No Nays 1 Abstain 1 Absent Motion Carried

b) Fair St. Louis, Inc.

Executive Director Buehlhorn met with Fair St. Louis, Inc. and determined it best to possibly partner with them next year for the July 4th celebration.

c) Engagement letter from auditor

Director Byers made a motion, seconded by Director Kane to accept the contract with Allison, Knapp and Siekmann, Ltd, for the 2009 audit, with a not to exceed amount of \$4,600.00.

Roll Call Vote

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

5 Ayes No Nays 1 Absent Motion Carried

d) Report of District Engineers

Bill Baudendistel has begun the punch list for the Park project. On the Chain of Rocks - Eagle Points Trail, correspondence from the Corp of Engineers has been received and there are two items they have questioned, Bill will follow-up on items. Project will be sent out for bid by the summer. Ameren trail

connection, some correspondence from Ameren has been received in regards to our information sent earlier. Some insurance issues and legal issues have come up and can be worked out.

Paul Homann discussed the installation of the geyser lighting He mentioned he also met with MESD regarding the two trails: Malcolm W. Martin Memorial Park trail to McKinley Bridge and Malcolm W. Martin Memorial Park to Cahokia.

IX. Public Discussion and/or comment

No public discussion and/or comment

X. Adjournment

At 8:16 p.m. President Peters asked to adjourn the meeting. A motion was made by Director Evans, seconded by Director McDowell. 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 June 9, 2009 at 7:00 p.m.