

**METRO EAST PARK AND RECREATION DISTRICT**  
104 United Drive, Collinsville, Illinois  
**Tuesday, September 8, 2009**

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

Pledge of Allegiance

**II Attendance** Roll call

Present were: Harold Byers, Madison County  
Jerry Kane, Madison County  
Paul Evans, St. Clair County  
Earl McDowell, St. Clair County

Mike Buehlhorn, Executive Director  
Bryan Werner, Planner  
Rene' St. Peters, Administrative Assistant

Paul Homann, TWM, Inc.  
Bill Baudendistel, Juneau Associates

Absent were: Gene Peters, Madison County  
Pamela Hogan, St. Clair County  
John Papa, Attorney

**III. Approval of Minutes**

**a) Director McDowell made a motion, seconded by Director Byers to approve the minutes from the August 11, 2009 regular meeting as presented.**

Voice Vote All Ayes Motion Carried

**b) Director Kane made a motion, seconded by Director Byers to approve the minutes from the August 18, 2009 special meeting as presented.**

Voice Vote All Ayes Motion Carried

**IV. Consent Agenda**

**Director Byers made a motion, seconded by Director McDowell to approve the consent agenda items a thru d as presented on pages 10-33.**

Voice Vote All Ayes Motion Carried

**V. Finance**

**a) Director Kane made a motion, seconded by Director McDowell to approve the payments and claims for August 2009 MEPRD on pages 34-40.**

Roll Call Vote

Harold Byers                      Aye                                      Paul Evans                                      Aye

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

4 Ayes No Nays 2 Absent Motion Carried

**b) Director McDowell made a motion, seconded by Director Kane to approve the payments and claims for August 2009 MMMP as presented on pages 41-43.**

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

**c) Director Byers made a motion, seconded by Director Kane to approve the Executive Director's recommendation to transfer \$150,000.00 from the Illinois Funds checking account to the Bank of Edwardsville money market checking account for District business purposes.**

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

## **VI. Executive Director's Staff Report**

Report accepted as presented.

## **VII. Old Business**

No old business to discuss

## **VIII. New Business**

### **a) Resolution 09-18: Eagle Points Trail Bid**

**Director Kane made a motion, seconded by Director McDowell to approve Resolution 09-18.**

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

### **b) Ganim engagement letter for 2009**

**Director Byers made a motion, seconded by Director Kane to accept the Executive Director's recommendation to authorize the Executive Director to sign an engagement**

**letter with Ganim, Meder, Childers & Hoering, P.C. for a monthly amount of \$875.00 for the FY10.**

Roll Call Vote

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

4 Ayes No Nays 2 Absent Motion Carried

**c) IDNR / OSLAD Requirements**

**Topic was tabled**

**d) Report of District Engineers**

Engineer Bill Baudendistel discussed the issue that needs to be worked out for the Confluence Trail connection to McKinley Bridge, the area and weather. Bill will bring to the next meeting the agreement with MCT and the District to bid the project; as one package.

Engineer Paul Homann discussed that Wolf will start on the Multi Purpose Facility Building this week and also he talked to Alton Southern Railroad and their finding showed the CORP of Engineers owns the property and an easement needs to be granted to MEPRD for access.

**IX. Public Discussion and/or Comment** No public discussion.

**X. Executive Session**

**No executive session was held**

**XII. Adjournment**

**At 8:18 p.m. President Evans asked to adjourn the meeting. A motion was made by Director Kane, seconded by Director Byers to adjourn meeting. 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 October 13, 2009 at 7:00 p.m.**