Call to Order by President Pamela Hogan

I. Minutes
   a) Approval of the Minutes of the January 9, 2006 meeting for inclusion in the District’s records
   b) Approval of the Parks and Trails Committee Minutes of the January 24, 2006 meeting for inclusion in the District’s records

II. Consent Agenda
   a) Review January 2006 Investment/Banking Information
   b) Outstanding Commitments Report
   c) Review January 2006 Sales Tax Receipts
   d) Year to Date Sales Tax Distributions/Graph
   e) Budget vs. Actual Report MEPRD- January Report
   f) Budget vs. Actual Report MMMP- January Report

III. Finance
   a) Payments and Claims January – MEPRD
   b) Payments and Claims January – MMMP
   c) Set transfer allocation for February 2006

IV. Executive Director’s Report

V. Old Business

VI. New Business
   a) Resolution 06-02 Re: IDNR Bikeway application
   b) Belleville Reimbursement Request
   c) Proposed Participation
      1) McKinley Bridge Terminus
      2) SCCTD/Belleville/Swansea/SWIC Connection
      3) Cargill Road/Levee Trail Extension
      4) Worden/Hamel/Edwardville Connection
      5) Schoolhouse Trail to I 55-70 Connection
      6) Matching funds for 2006 IDNR Bikeway Grants
   d) Quotation for services / Ganim, Meder, Childers, Hoering.
   e) Report of District Engineer on Projects

VII. Public Discussion and/or Comment

VIII. Adjournment

NEXT MEETING IS MONDAY, MARCH 13, 2006 AT 7:00 P.M. AT THE MEPRD OFFICE AT 320 REGENCY CENTRE, COLLINSVILLE, ILLINOIS 62234

THE NEXT PARKS AND TRAILS COMMITTEE MEETING IS TUESDAY, FEBRUARY 28, 2006 AT 4:00 P.M. AT THE MEPRD OFFICE AT 320 REGENCY CENTRE, COLLINSVILLE, ILLINOIS 62234