I. **Call to Order by President Pamela Hogan**

II. **Roll Call**

III. **Minutes**
   a) Approval of the Minutes of the March 13, 2006 meeting for inclusion in the District’s records
   b) Approval of the Minutes of the Special Board Meeting from March 23, 2006 for inclusion in the District’s records

IV. **Consent Agenda**
   a) March 2006 Investment/Banking Information
   b) March 2006 Sales Tax Receipts
   c) Year to Date Sales Tax Distributions/Graph
   d) Financial Reports for March 2006

V. **Finance**
   a) Payments and Claims March 2006 – MEPRD
   b) Payments and Claims March 2006 – MMMP
   c) Set transfer allocation for April 2006

VI. **Executive Director’s Report**

VII. **Old Business**

VIII. **New Business**
   a) Request for reimbursement/Village of Godfrey
   b) Update/McKinley Bridge Trail Connection
   c) Design Update – Riverview Platform
   d) Draft Budgets/MEPRD/MMMP
   d) Funding Request for MMMP Interpretive Area’s/ Promotional
   e) Report of District Engineer on Projects

IX. **Public Discussion and/or Comment**

X. **Executive Session to discuss the acquisition of Property under 5 ILCS 120/2(c)(5)**

XI. **Adjournment**