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

II. **Roll Call**

III. **Minutes**
   a) Approval of the Minutes of the April 10, 2006 meeting for inclusion in the District’s records

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

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

VI. **Executive Director’s Report**

VII. **Old Business**

VIII. **New Business**
   a) Personnel Policy – Information - Kane
   b) Presentation of Budgets for MEPRD/ Malcolm Martin Memorial Park
   c) Request to Accept Donation – Riverview Platform – Buehlhorn/Werner-Visual
   d) SIUE Summer Historian Intern – Werner
   e) Report of District Engineer on Projects

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

X. **Executive Session to discuss the acquisition of Property pursuant to 5 ILCS 120/2(c)(5) and Personnel Issues pursuant to 5 ILCS 20 120/2(c)(1)**

XI. **Adjournment**

THE NEXT SCHEDULED MEETING IS ON JUNE 12, 2006 AND IS A JOINT MEETING WITH THE MADISON COUNTY PARK AND RECREATION COMMITTEE. THEIR MEETING WILL START AT 6 P.M. PRIOR TO OUR MEETING, WHICH WILL BEGIN AT 7:00 P.M. ALL BOARD MEMBERS ARE ENCOURAGED TO ATTEND THE MADISON COUNTY MEETING.