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

II. **Roll Call**

III. **Minutes**
   a) Approval of the Minutes of the May 8, 2006 meeting for inclusion in the District’s records

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

V. **Finance**
   a) Payments and Claims May 2006 – MEPRD
   b) Payments and Claims May 2006 – MMMP
   c) Set transfer allocation for May 2006
   d) Recommendation for Transfer to Illinois Funds

VI. **Executive Director’s Report**

VII. **Old Business**

VIII. **New Business**
   a) Schedule of Meetings
   b) Resolution 06-04 Re Professional Security, Inc.
   c) Resolution 06-05 Re Gateway Center Donation Agreement
   d) Resolution 06-06 Re Bid Riverview Overlook
   e) Resolution 06-07 Re Participation in OSLAD Program
   f) Pay Request – New facility $34,842.76
   g) Request for Reimbursement – City of Edwardsville-$100,000
   h) One Mississippi River/Shirt request – Buehlhorn
   i) Camera Quotations MMMP – Buehlhorn
   j) 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)**
   a) Employee Compensation Discussion

XI. **Adjournment**

THE NEXT SCHEDULED MEETING IS ON JULY 10, 2006 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 7:00 P.M., 320 REGENCY CENTRE, COLLINSVILLE, ILLINOIS 62234