I. **Call to Order by President Harold Byers**

II. **Roll Call**

III. **Minutes**
   a) Approval of the Minutes of the July 10, 2006 meeting for inclusion in the District’s records
   b) Approval of the Minutes of the July 24, 2006 Special Meeting for inclusion in the District’s records

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

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

VI. **Executive Director’s Report**

VII. **Old Business**

VIII. **New Business**
   a) Resolution 06-08 Adopting Employee Handbook
   b) Request for internship/Fall semester
   c) Eagle Days Participation Request - Buehlm
   d) MCT Access Agreement to Office Complex – Baudendistel
   e) Easement for Southwest Electric – Baudendistel
   f) Final report by Intern David Moore
   g) Discuss OCP Insurance Requirements on Overlook Project
   h) Report of District Engineer
   i) Resolution 06-09 Re: IDOT – ITEP grant

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

X. **Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON SEPTEMBER 11, 2006 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 7:00 P.M., 320 REGENCY CENTRE, COLLINSVILLE, ILLINOIS 62234