I. **Call to Order**

II. **Roll Call**

III. **Minutes**
   a) Approval of the Minutes of the May 14, 2007 meeting for inclusion in the District’s records

IV. **Consent Agenda**
   a) May 2007 Investment/Banking Information
   b) May 2007 Sales Tax Receipts
   c) Year to Date Sales Tax Distributions/Graph
   d) Financial Reports for May 2007

V. **Finance**
   a) Payments and Claims May 2007 – MEPRD
   b) Payments and Claims May 2007 – MMMP
   c) Set transfer allocation for June 2007

VI. **Executive Director’s Report**

VII. **Old Business**

VIII. **New Business**
   a) FY 2008 Budgets – Buehlhorn
   b) Resolution 07-07 re: Professional Services Contract
   c) Resolution 07-08 Freedom of Information Act
   d) Resolution 07-09 MCT/MEPRD Intergovernmental Agreement
   e) Schedule of FY 2008 Meetings
   f) Report of District Engineer

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

X. **EXECUTIVE SESSION**
   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

XI. **Adjournment**
    THE NEXT SCHEDULED BOARD MEETING IS ON JULY 9, 2007 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS AT 7:00 P.M.