I. **Call to Order by President Earl McDowell, Sr.**

II. **Roll Call**

III. **Minutes**  
a) Approval of the Minutes of the November 13, 2007 meeting for inclusion in the District’s records

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

V. **Finance**  
b) Payments and Claims November 2007 – MEPRD  
c) Payments and Claims November 2007 – MMMP  
d) Set transfer allocation for December 2007

VI. **Executive Director’s Report**

VII. **Old Business**

VIII. **New Business**  
a) Resolution 07-18 Re: IDNR Bikeway Grants  
b) Resolution 07-19 Re: Used Equipment Sale  
c) Resolution 07-20 Re: MCT/McKinley Bridge  
d) Resolution 07-21 Re: OSLAD I  
e) Request for Eagle Days – Buehlhorn  
f) Grants Coordinator Position – Buehlhorn  
g) Report of District Engineers on Projects

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

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

XI. **Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON JANUARY 14, 2008 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 7:00 P.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234