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

II. Roll Call

III. Minutes

a) Approval of the Minutes of the January 14, 2008 meeting for inclusion in the District’s records

IV. Consent Agenda

a) January 2008 Investment/Banking Information
b) January 2008 Sales Tax Receipts
c) Year to Date Sales Tax Distributions/Graph
d) Financial Reports for January 2008

V. Finance

a) Payments and Claims January 2008 – MEPRD
b) Payments and Claims January 2008 - MMMP
c) Set transfer allocations for February 2008

VI. Executive Director’s Report

VII. Old Business

a) Partnership Grants Program

VIII. New Business

a) Resolution 08-02 Re: IDNR Bikeway Grants (Pages 45-47)
b) Resolution 08-03 Re: TWM Fountain Lighting/MMMP (Pages 48-54)
c) Resolution 08-04 Re: TWM Site Lighting/MMMP (Pages 55-61)
d) Resolution 08-05 Re: TWM Sewer Extension/MMMP (Pages 62-68)
e) Resolution 08-06 Re: Juneau Contract/Eagle Points Trail (Pages 69-77)
f) Resolution 08-07 Re: Juneau/Parking Lot/MMMP (Pages 78-85)
g) Resolution 08-08 Re: MMMP/Change Order 7 (Pages 86-89)
h) Report of District Engineers

IX. Public Discussion and/or Comment

X. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON MARCH 10, 2008 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 7:00 P.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234