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

II. Roll Call

III. Minutes
   a) Approval of the Minutes of the March 10, 2008 meeting for inclusion in the District’s records

IV. Consent Agenda
   a) March 2008 Investment/Banking Information
   b) March 2008 Sales Tax Receipts
   c) Year to Date Sales Tax Distributions/Graph
   d) Financial Reports for March 2008

V. Finance
   a) Payments and Claims March 2008 - MEPRD
   b) Payments and Claims March 2008 - MMMP
   c) Set transfer allocations for April 2008

VI. Executive Director’s Staff Report

VII. Old Business
   a) IDNR Bikeway Applications

VIII. New Business
   a) Resolution 08-09 Re: ITEP Application
   b) Resolution 08-10 Re: Gateway Center Donation Agreement 3
   c) Audit Contract from Allison, Knapp & Siekmann
   d) Participation Requests/Belleville, Woodriver, GRG
   e) Report of District Engineers

IX. Public Discussion and/or Comment

   Focus St. Louis Event – May 7, 2008
   Dedication of Bikeway - June 7, 2008

X. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON MONDAY, MAY 12, 2008 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 7:00 P.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234