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

II. Roll Call

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

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

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

VI. Executive Director’s Staff Report

VII. Old Business

VIII. New Business
   a) Resolution 08-11 Re: Change Order 8 at MMMP
   b) Resolution 08-12 Re: Change order for McKinley Bridge Ramp Down
   c) Report of District Engineers

IX. Public Discussion and/or Comment
   Dedication of Bikeway - June 7, 2008

X. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON MONDAY, JUNE 9, 2008 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 7:00 P.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234