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

II. **Roll Call**

III. **Election of Officers 2008-09**

IV. **Minutes**
   a) Approval of the Minutes of the June 9, 2008 meeting for inclusion in the District’s records (Pages 1-5)

V. **Consent Agenda**
   a) June 2008 Investment/Banking Information (No information to be given) (Page 6)
   b) June 2008 Sales Tax Receipts (Pages 7-8)
   c) Year to Date Sales Tax Distributions/Graph (Pages 9-18)
   d) Financial Reports for June 2008

VI. **Finance**
   a) Payments and Claims June 2008 - MEPRD (Pages 19-27)
   b) Payments and Claims June 2008 - MMMP (Pages 28-31)
   c) Set transfer allocations for July 2008 (Page 32)

VII. **Executive Director’s Staff Report** (Pages 33-35)

VIII. **Old Business**

IX. **New Business**
   a) IPARKS Insurance Renewal – Buehlhorn (Page 36)
   b) Section 125 Cafeteria Plan Presentation - Ganim/Meder (Page 37)
   c) Glen Carbon Reimbursement Request - Werner (Pages 38-39)
   d) Geyser Rip Rap Quotations - Buehlhorn (Page 40)
   e) Resolution 08-14: Re Center Fountain Lighting (Pages 41-45)
   f) Report of District Engineers

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

XI. **Executive Session**

XII. **Adjournment**

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