I. **Call to Order by President Gene Peters**

II. **Roll Call**

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

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

V. **Finance**
   a) Payments and Claims September 2008 - MEPRD
   b) Payments and Claims September 2008 - MMMP
   c) Set transfer allocations for October 2008

VI. **Executive Director’s Staff Report**

VII. **Old Business**

VIII. **New Business**
   a) Eagle Days request – Buehlhorn
   b) Trail Corridor Extension – Buehlhorn/Werner
   c) MMMP/OSLAD II Discussion – Buehlhorn/Werner
   d) Report of District Engineers

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

X. **Adjournment**

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