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

II. **Roll Call**

III. **Minutes**
   a) Approval of the Minutes of the January 13, 2009 meeting for inclusion in the District’s records

IV. **Consent Agenda**
   a) January 2009 Investment/Banking Information (No Illinois Fund Statements)
   b) January 2009 Sales Tax Receipts
   c) Year to Date Sales Tax Distributions/Graph
   d) Financial Reports for January 2009

V. **Finance**
   a) Payments and Claims January 2009 - MEPRD
   b) Payments and Claims January 2009 - MMMP
   c) Set transfer allocations for February 2009

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

VII. **Old Business**

VIII. **New Business**
   a) Presentation by TWM/Arcturis Re: OSLAD II
   b) Request from Tour de Belleville
   c) Resolution 09-03 Re: IDNR Application for Funding
   d) Resolution 09-04 Re: Contract with Governmental Consulting Services
   e) Resolution 09-05 Re: SCCTD Application
   f) Report of District Engineers

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

X. **Executive Session to discuss the acquisition of Property pursuant to 5 ILCS 120/2(c)(5)**

XI. **Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, MARCH 10, 2009 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 7:00 P.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234