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

II. **Roll Call**

III. **Minutes**
   a) Approval of the Minutes of the March 17, 2009 meeting for inclusion in the District’s records

IV. **Consent Agenda**
   a) March 2009 Investment/Banking Information
   b) March 2009 Sales Tax Receipts
   c) Year to Date Sales Tax Distributions/Graph
   d) Financial Reports for March 2009

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

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

VII. **Old Business**
   a) MMMP: Arcturis OSLAD Phase II Presentation
   b) MMMP: Grand Opening Overview Presentation
   c) MMMP: Policies Overview Presentation

VIII. **New Business**
   a) MEPRD Long Range Plan Update Presentation
   b) Report of District Engineers

IX. **Executive Session**
    Executive Session to discuss the acquisition of Property pursuant to 5 ILCS 120/2(c)(5) and Security Issues pursuant to 5 ILCS 20 120/2(c)(8).

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

XI. **Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, MAY 12, 2009 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 7:00 P.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234