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

II. **Roll Call**

III. **Minutes**
   a) Approval of the Minutes of the May 12, 2009 meeting for inclusion in the District’s records

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

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

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

VII. **Old Business**

VIII. **New Business**
   a) Resolution 09-08 Re: Park Rules and Regulations  
      (Attorney Papa will have this on Monday)
   b) McKinley Bridge Final Pay Request
   c) Easement with US Corps of Engineers
   d) Operational Budget Draft
   e) Schedule of Meetings 2009-2010
   f) Event Discussion
   f) Report of District Engineers

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

X. **Executive Session**
   Executive Session to discuss Personnel Issues pursuant to 5 ILCS 20 120/2(c)(1).

XI. **Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON **TUESDAY, JULY 14, 2009** AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 7:00 P.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234