I. **Call to Order by President Paul Evans**
   Pledge of Allegiance

II. **Roll Call**

III. **Minutes**
   a) Approval of the Minutes of the December 8, 2009 meeting for inclusion in the District’s records. (pages 1-4)

IV. **Consent Agenda**
   a) December 2009 Investment/Banking Information (no Illinois Fund Stmt) (pages 5-13)
   b) December 2009 Sales Tax Receipts (page 14)
   c) Year to Date Sales Tax Distributions/Graph (pages 15-16)
   d) Financial Reports for December 2009 (pages 17-29)

V. **Finance**
   a) Payments and Claims December 2009 - MEPRD (pages 30-36)
   b) Payments and Claims December 2009 - MMMP (pages 37-40)
   c) Set transfer allocations for December 2009 (pages 41)

VI. **Executive Director/Planner Report** (pages 42-44)

VII. **Old Business**
   a) Long Range Plan Update - Werner
   b) National Park Service Expansion Update – Buehlhorn
   c) Executive Session Releases (after Executive Session)

VIII. **New Business**
   a) Resolution 10-01 Re: IDNR Bikeway Grant Participation (pages 45-47)
   b) Resolution 10-02 Re: IDNR OSLAD Participation (pages 48-50)
   c) Reimbursement request: City of Madison (pages 51-52)
   d) Report of Engineers

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

X. **Executive Session for review of previous Executive Session minutes as provided under 5ILCS 120/2(c)(21) in the Illinois Open Meetings Act.**

XI. **Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, FEBRUARY 9, 2010 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 7:00 P.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234