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

II. Roll Call

III. Minutes
   a) Approval of the Minutes of the May 11, 2010 meeting.
   b) Approval of the Minutes of the May 25, 2010 special meeting.

IV. Consent Agenda
   a) May 2010 Investment/Banking Information
   b) May 2010 Sales Tax Receipts
   c) Year to Date Sales Tax Distributions/Graph
   d) Financial Reports for May 2010

V. Finance
   a) Payments and Claims April 2010 - MEPRD
   b) Payments and Claims April 2010 - MMMP
   c) Set transfer allocations for May 2010

VI. Executive Director/Staff Report

VII. Old Business

VIII. New Business
   a) Resolution 10-05: Arcturis - Long Range Plan
   b) Resolution 10-06: Professional Guard and Security Contract
   c) Resolution 10-07: Budget
   d) Reimbursement Request: Granite City
   e) Report of Engineers

IX. Public Discussion and/or Comment

X. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, JULY 13, 2010 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.