I. **Call to Order by President Harold D. Byers**
   Pledge of Allegiance

II. **Roll Call**

III. **Minutes**
   a) Approval of the Minutes of the July 13, 2010 meeting.
   b) Approval of the Minutes of the July 28, 2010 special meeting.

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

V. **Finance**
   a) Payments and Claims July 2010 - MEPRD
   b) Payments and Claims July 2010 - MMMP
   c) Set transfer allocations for August 2010

VI. **Executive Director/Staff Report**

VII. **Old Business**

VIII. **New Business**
   a) Request from East West Gateway
   b) Intern Request
   c) 2010 National Recreation and Park Expo
   d) Report of Engineers

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

X. **Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, SEPTEMBER 14, 2010 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.