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

II. **Roll Call**

III. **Minutes**

   a) Approval of the Minutes of the September 14, 2010 meeting.

IV. **Consent Agenda**

   a) September 2010 Investment/Banking Information  
b) September 2010 Sales Tax Receipts  
c) Year to Date Sales Tax Distributions/Graph  
d) Financial Reports for September 2010

V. **Finance**

   a) Payments and Claims September 2010 - MEPRD  
b) Payments and Claims September 2010 - MMMP  
c) **No** transfer allocations for October 2010

VI. **Executive Director/Staff Report**

VII. **Old Business**

VIII. **New Business**

   a) Ordinance 10-11 Re: Prevailing Wage Act  
b) Report of Engineers

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

X. **Executive Session** Executive Session to discuss acquisition of Property pursuant to 5 ILCS 120/2(5), or leasing under 5 ILCS 120/2 (c) (6)

XI. **Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, NOVEMBER 9, 2010 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.