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

II. Roll Call

III. Minutes
   a) Approval of the Minutes of the December 14, 2010 meeting.

IV. Consent Agenda
   a) December 2010 Investment/Banking Information (No Illinois Fund statement)
   b) December 2010 Sales Tax Receipts
   c) Year to Date Sales Tax Distributions/Graph
   d) Financial Reports for December 2010

V. Finance
   a) Payments and Claims December 2010 - MEPRD
   b) Payments and Claims December 2010 - MMMP
   c) No transfer allocations for January 2011

VI. Executive Director/Staff Report

VII. Old Business

VIII. New Business
   a) Request for Reimbursement – Village of Shiloh
   b) Resolution 11-01 Re: IDNR Bikeway Application
   c) Resolution 11-02 Re: IDNR OSLAD Application
   d) Resolution 11-03 Re: Depot Connector Trail
   e) Resolution 11-04 Re: LCCC Grant
   f) Resolution 11-05 Re: Request for Funding – Village of Swansea
   g) Report of Engineers/LRP Team Update
   h) Executive Session Review and Release

IX. Executive Session as provided under 5 ILCS 120/2 (c) (21) in the Illinois Open Meetings Act for Review of Minutes.

X. Public Discussion and/or Comment

XI. Adjournment
   THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, FEBRUARY 8, 2011 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.