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

II. Roll Call

III. Minutes
   a) Approval of the Minutes of the January 12, 2011 meeting.

IV. Consent Agenda
   a) January 2011 Investment/Banking Information
   b) January 2011 Sales Tax Receipts
   c) Year to Date Sales Tax Distributions/Graph
   d) Financial Reports for December 2010

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

VI. Executive Director/Staff Report

VII. Old Business
   a) Commercial Filming Policy Review - Volkmar

VIII. New Business
   a) Request for Reimbursement: MCT Watershed Trail Extension
   b) Resolution 11-01 Re: IDNR Bikeway Application
   c) Resolution 11-06: Re GCS Consulting Contract
   d) Report of Engineers/LRP Team
   e) Executive Session Review

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, MARCH 8, 2011 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.