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

II. **Roll Call**

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

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

V. **Finance**
   a) Payments and Claims April 2011 - MEPRD
   b) Payments and Claims April 2011 - MMMP
   c) No transfer allocations for May 2011

VI. **Executive Director/Staff Report**

VII. **Old Business**

VIII. **New Business**
   a) Cargill Agreement
   b) OSLAD Grant
   c) Grants Coordinator Position
   d) Report of Engineers/LRP Team

IX. **Public Discussion and/or Comment**
   May 14 Event at MEPRD

X. **Executive Session to discuss the acquisition of Property pursuant to 5 ILCS 120/2(c)(5) and Personnel Issues pursuant to 5 ILCS 20 120/2(c)(1)**

XI. **Adjournment**
THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, JUNE 14, 2011 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.