I. **Call to Order by President Pamela Hogan**
   Pledge of Allegiance

II. **Appointment of New Board Member**

III. **Roll Call**

IV. **Minutes**
   a) Approval of the Minutes of the September 13, 2011 meeting.

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

VI. **Finance**
   a) Payments and Claims September 2011 - MEPRD
   b) Payments and Claims September 2011 - MMMP
   c) No transfer allocations for October 2011

VII. **Executive Director/Staff Report**

VIII. **Old Business**
   a) Tabled/Request Eagle Days Request
   b) Tabled/Request Belleville Optimist Bike Ride

IX. **New Business**
   a) Resolution 11-13 Re: Adopt Long Range Plan
   b) Resolution 11-14 Re: Grants Program
   c) Resolution 11-15 Re: New Signatories
   d) Repairs to McKinley Ramp Down – Baudendistel
   e) Camera Price Quotations - Werner
   f) Report of Engineers

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

XI. **Adjournment**

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