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

II. Roll Call

III. Minutes
   a) Approval of the Minutes of the November 11, 2011 meeting.

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

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

VI. Executive Director/Staff Report

VII. Old Business

VIII. New Business
   a) Resolution 11-19: Fairview Heights Grant Request/Rec Center
   b) Resolution 11-20: Glen Carbon Grant Request/Ray Schon Park
   c) Resolution 11-21: SCCTD/SWIC Green Campus Initiative
   d) Resolution 11-22: Village of Hamel Grant Request/Bike Trail
   e) Resolution 11-23: Intergovernmental Agreement/Madison
   f) Resolution 11-24: Route 66 Heritage Project Agreement
   g) Release of Retainage to Keller Construction
   h) Reimbursement Request: Alhambra/Nickel Plate Ext. Phase I
   i) Reimbursement Request: MCT/Nickel Plate Ext. Phase II
   j) Reimbursement Request: O’Fallon/Family Sports Park Trail Phase III
   k) Report of Engineers

IX. Public Discussion and/or Comment

X. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, JANUARY 10, 2012 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.