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

II. Roll Call

III. Minutes
   a) Approval of the Minutes of the December 13, 2011 meeting.

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

V. Finance
   a) Payments and Claims December 2011 – MEPRD
   b) Payments and Claims December 2011 - MMMP
   c) No transfer allocations for January 2012
   d) Report of the Auditor/Larry Rose

VI. Executive Director/Staff Report

VII. Old Business
   a) Reimbursement Request: O’Fallon/Family Sports Park Trail Phase III

VIII. New Business
   a) Sponsorship Request/Collinsville Area Recreation District/Bike Rodeo
   b) Resolution 12-01 Re: Belleville Request/Bicentennial Park Phase II
   c) Resolution 12-02 Re: O’Fallon Request/ Skate Park
   d) Resolution 12-03 Re: IDNR Bikeway Grant Application
   e) Report of Engineers

IX. Public Discussion and/or Comment

X. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, FEBRUARY 14, 2012 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.