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

II. Roll Call

III. Minutes
   a) Approval of the Minutes of the January 10, 2012 meeting.

IV. Consent Agenda
   a) January Investment/Banking Information
   b) January 2012 Sales Tax Receipts
   c) Year to Date Sales Tax Distributions/Graph
   d) Financial Reports for January 2012

V. Finance
   a) Payments and Claims January 2012– MEPRD
   b) Payments and Claims January 2012- MMMP
   c) No transfer allocations for February 2012

VI. Executive Director/Staff Report

VII. Old Business

VIII. New Business
   a) Resolution 12-04 Re: By laws Changes
   b) Resolution 12-05 Re: Investment Policy
   c) Resolution 12-06 Re: TIGER IV Grant Authorization
   d) Resolution 12-07 Re: TWM Task Order/TIGER IV
   e) Resolution 12-08 Re: Edwardsville Township-Grant Request
   f) Resolution 12-09 Re: ITEP Application
   g) Report of Engineers

IX. Public Discussion and/or Comment

X. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, MARCH 13, 2012 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.