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

II. Roll Call

III. Establishment of a Quorum

IV. Public Discussion and/or Comment

V. Minutes
   a) Approval of the Minutes of the March 13, 2012 meeting.

VI. Consent Agenda
   a) March Investment/Banking Information
   b) March 2012 Sales Tax Receipts
   c) Year to Date Sales Tax Distributions/Graph
   d) Financial Reports for March 2012/ Park and Trail Grant

VII. Finance
   a) Payments and Claims March 2012– MEPRD
   b) Payments and Claims March 2012- MMMP
   c) No transfer allocations for April 2012

VIII. Executive Director/Staff Report

IX. Old Business

X. New Business
   a) Request for Sponsorship – City of Belleville
   b) Request for Sponsorship – Edwardsville Junior Service Club
   c) Resolution 12-10: Maryville Fred Winters Park Development
   d) Report of Engineers

XI. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, MAY 8, 2012 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.