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 May 8, 2012 meeting.

VI. **Consent Agenda**
a) May Investment/Banking Information
b) May 2012 Sales Tax Receipts
c) Year to Date Sales Tax Distributions/Graph
d) Financial Reports for May 2012
e) 2012 Grant and Sponsorship Information

VII. **Finance**
a) Payments and Claims May 2012 – MEPRD
b) Payments and Claims May 2012- MMMP
c) No transfer allocations for June 2012

VIII. **Executive Director/Staff Report**

IX. **Old Business**

X. **New Business**
a) Event Sponsorship: Edwardsville Rotary Club
b) Event Sponsorship: Illinois Center for Autism
c) Resolution 12-12: Re: FY 2013 Budget
d) Resolution 12-13: Re: 2013 Grant Program
e) Resolution 12-14: Re: Professional Security Contract
f) Ordinance 12-02: Re: Prevailing Wage Act
g) FY 13 Schedule of Meetings
h) Report of Engineers

XI. **Executive Session to discuss the acquisition of Property pursuant to 5 ILCS 120/2(c)(5)**

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