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. Election of Officers

VI Minutes
   a) Approval of the Minutes of the June 12, 2012 meeting.

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

VIII. Finance
   a) Payments and Claims June 2012– MEPRD
   b) Payments and Claims June 2012- MMRP
   c) No transfer allocations for July 2012

IX. Executive Director/Staff Report

X. Old Business

XI. New Business
   a) Village of Sauget Application
   b) Request for Reimbursement: MCT
   c) Employee Compensation
   d) Report of Engineers

XII. Executive Session
    Executive Session to discuss Personnel Issues pursuant to 5 ILCS 120/2 (c) (1), acquisition of Property pursuant to 5 ILCS 120/2 (c) (5).

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