I. Call to Order by President Gene Peters
   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 July 10, 2012 meeting.

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

VII. Finance
   a) Payments and Claims July 2012 - MEPRD
   b) Payments and Claims July 2012 - MMMP
   c) No transfer allocations for August 2012

VIII. Executive Director/Staff Report

IX. Old Business

X. New Business
   a) Resolution 12-15: A resolution authorizing the sale of one Red Hawk Golf cart
   b) Request for $200 Sponsorship: Metro East Cycling Savvy Workshop
   c) Request for $2,500 Sponsorship: Run2Cure Blood Cancers 5k Run
   d) Request for $700 Sponsorship: Belleville Optimist Club Bike Event
   e) Request for $1,250 Sponsorship: Sharon’s Ride, Run, Walk for Epilepsy
   f) Employee Compensation
   g) Report of Engineers

XI. 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), or leasing under 5 ILCS 120/2 (c) (6)

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