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 August 14, 2012 meeting.

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

VII. **Finance**
   a) Payments and Claims August 2012 - MEPRD
   b) Payments and Claims August 2012 - MMMP

VIII. **Executive Director/Staff Report**

IX. **Old Business**

X. **New Business**
   a) Request for $1,350 Sponsorship: 3rd Annual Prairie Ridge Trail Ride
   b) Request for $2,500 Sponsorship: Eagle Days from Trailnet
   c) Draft Social Media Policy for MEPRD
   d) Compensation Clarification on Employees
   e) Executive Session Review/Release
   f) Report of Engineers

XI. **Executive Session**
    Executive Session to discuss acquisition of Property pursuant to 5 ILCS 120/2(c)(5), or leasing under 5 ILCS 120/2(c)(6), or Executive Session Review pursuant to 5 ILCS 120/2(c)(21).

XII. **Adjournment**
    THE NEXT SCHEDULED BOARD MEETING IS ON **TUESDAY, OCTOBER 9, 2012**
    AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.