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 October 9, 2012 meeting.

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

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

VIII. **Executive Director/Staff Report**

IX. **Old Business**

X. **New Business**  
a) Resolution 12-18: Re: Gateway Center Donation Agreement
b) Resolution 12-19: Re: SCCTD Grant request $100,000.00
c) Resolution 12-20: Re: CARD Grant request $68,750.00
d) Resolution 12-21: Re: City of East St. Louis Grant request $10,251.00
e) Resolution 12-22: Re: City of Belleville Grant request $35,756.00
f) Resolution 12-23: Re: City of Lebanon Grant request $101,600.00
g) Resolution 12-24: Re: Village of Godfrey Grant request $105,000.00
h) Resolution 12-25: Re: Village of Shiloh Grant request $83,338.75
i) Resolution 12-26: Re: City of O’Fallon Grant request $16,500.00
j) Resolution 12-27: Re: MCT Grant request $300,000.00
k) Request for Sponsorship: Get Up and Go Gingerbread 5K Run $2,500.00
l) Report of Engineers

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