I. **Call to Order by President Gene Peters**  
Pledge of Allegiance

II. **Roll Call**

III. **Public Discussion and/or Comment**

IV. **Minutes**  
a) Approval of the Minutes of the January 8, 2013 Meeting

V. **Consent Agenda**  
a) January 2013 Investment/Banking Information  
b) January 2013 Sales Tax Receipts  
c) Year to Date Sales Tax Distributions/Graph  
d) Financial Reports for January 2013  
e) YTD Sponsorship Information

VI. **Finance**  
a) Payments and Claims January 2013 - MEPRD  
b) Payments and Claims January 2013 - MMMP  
c) No transfer allocations for February 2013

VII. **Executive Director/Staff Report**

VIII. **Old Business**

IX. **New Business**  
a) Resolution 13-01 Authorizes the MEPRD to participate in the  
   IDNR Bikeway Grant Program for the Shiloh to SAFB Connector Project

b) Resolution 13-02 Authorizes the MEPRD to enter into a Task Order  
   with TWM in the amount of $9,100 for the Shiloh to SAFB Connector Project

   c) Resolution 13-03 Authorizes the MEPRD to participate in the  
      IDNR Bikeway Grant Program for the Eads Bridge to Malcolm Martin  
      Park Connector Project

   d) Resolution 13-04 Authorizes the MEPRD to enter into a Task Order  
      with TWM in the amount of $8,500 for the Eads Bridge to Malcolm Martin  
      Park Connector Project

   e) Resolution 13-05 Changes the Authorized Banking Signatures to  
      add Barbara Hohlt.
f) Resolution 13-06 Authorize the sale of a CP-X-260 Multimedia LCD Projector

g) Resolution 13-07 Lease Agreement with the Flood Prevention District until December 31, 2014.

h) Reimbursement Request from the Village of Sauget in the Amount of $49,669.50 for a new playground - FY 12 Park and Trail Grant Matching Program

i) Reimbursement from St. Clair County Transit District in the amount of $300,000.00 for the Metro BikeLink - FY09 Grant Matching Program

j) Report of Engineers

X. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, MARCH, 12, 2013 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.