I. **Call to Order by President Greg Yank**  
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 10, 2014 meeting.

VII. **Consent Agenda**  
a) June 2014 Investment/Banking Information  
b) June 2014 Sales Tax Receipts  
c) Year to Date Sales Tax Distributions/Graph  
d) Financial Reports for June 2014  
e) YTD Sponsorship / Grant Information

VIII. **Finance**  
a) Payments and Claims June 2014 - MEPRD  
b) Payments and Claims June 2014 - MMMP

IX. **Executive Director/Staff Report**

X. **Old Business**

XI. **New Business**  
a.) Sponsorship Request: Woodriver Parks and Recreation  
   $2,500 Woodriver Triathlon,  
b.) Sponsorship Request: Village of Caseyville  
   $ 689.17 Freaky 5K Halloween Run/Walk  
c.) Sponsorship Request: Fairview Heights Parks and Recreation  
   $ 550.00 Keeping Fairview Heights Beautiful 5 K Run/Walk  
d.) Grant Reimbursement Request: St. Clair County Transit District  
   SWIC Green Campus Initiative - $300,000.00  
e.) Report of Attorney/Engineers

XII. **Adjournment**

*THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, AUGUST 12, 2014 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.*