I. **Call to Order by President Harold Byers**
Pledge of Allegiance

II. **Roll Call/ Establishment of a Quorum**

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

IV. **Minutes**
Approval of the Minutes of the July 8, 2014 meeting

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

VI. **Finance**
a) Payments and Claims July 2014 - MEPRD
b) Payments and Claims July 2014 - MMMP

VII. **Executive Director/Staff Report**

VIII. **Old Business**

IX. **New Business**
a.) Sponsorship Request: Rotary Club of Edwardsville
   $2,500 Edwardsville Criterium Bike Race
b.) Sponsorship Request: Velo Force Racing
   $2,250 Belleville Bicycle Race
c.) Sponsorship Request: Illinois Center for Autism
   $1,765 Request: Bike at Dawn Event
d.) Sponsorship Request: Epilepsy Foundation of Greater Southern IL
   $2,000 Sharon’s Triathlon and Walk for Epilepsy
e.) Sponsorship Request: Millstadt Police Department
   $1,100 D.A.R.E to Run for Back Stoppers 5K/10K & Kids Fun Run
f.) Reimbursement Request: Fairview Heights Parks and Recreation
   $67,314 for the Fairview Heights Recreation Center
g.) Reimbursement Request: McKendree University
   $2,150 for 4 Bike Racks and 2 Fix Stations
h.) Resolution 14-16 Re: Grant Request from St. Clair County Transit District
   $300,000 for MetroBikeLink –Shiloh/Scott Section
i.) Resolution 14-17 Re: Grant Request from the City of Alton
   $250,000 for Improvements at Gordon Moore Park
k.) Report of Attorney/Engineers

X. Executive Session
Executive Session to discuss Personnel Issues pursuant to 5 ILCS 120/2(c)(1)

XI. Adjournment

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY, SEPTEMBER 9, 2014 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234.