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

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

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

IV. **Minutes**
   Approval of the Minutes of the February 10, 2015 meeting

V. **Consent Agenda**
   a) February 2015 Investment/Banking Information
   b) February 2015 Sales Tax Receipts
   c) Year to Date Sales Tax Distributions/Graph
   d) Financial Reports for February 2015
   e) YTD Sponsorship / Grant Information

VI. **Finance**
   a) Payments and Claims February 2015 - MEPRD
   b) Payments and Claims February 2015 - MMMP

VII. **Executive Director/Staff Report**

VIII. **Old Business**

IX. **New Business**
   a.) Resolution 14-35 Re: Agreement between MEPRD and SW Illinois Flood Prevention District for Lease renewal
   b.) Resolution 14-36 Re: Rules, Regulations, Permits for Malcolm W. Martin Memorial Park
   c.) Resolution 14-37 Re: Operations Facility Lawn Maintenance at Malcolm W. Martin Memorial Park with Mason landscaping
   d.) Sponsorship Request: Ainad Shrine Circus Parade
       $2,500.00 Shriners 5K Parade Run/Walk
   e.) Sponsorship Request: Trailnet
       $2,500.00 for Big Bottle Bicycle Race
   f.) Sponsorship Request: Highland Lions Club
       $900.00 Request for Memorial Day Biathlon and 5 Mile Run
   g.) Sponsorship Request: Citizens for Modern Transit
       $1,000.00 Great Race: Relay to the Rails
   h.) Report of District Engineers / Attorney

X. **Adjournment**

THE NEXT SCHEDULED BOARD MEETING IS ON TUESDAY APRIL 14, 2015 AND WILL BE HELD AT THE OFFICES OF THE DISTRICT, AT 11:00 A.M., 104 UNITED DRIVE, COLLINSVILLE, ILLINOIS 62234, PHONE 618-346-4905.