I. Call to Order by President Hohlt
   Pledge of Allegiance

II. Roll Call / Establishment of a Quorum

III. Public Discussion and/or Comment

IV. Minutes
   a) Approval of the Minutes of the April 12, 2016 meeting.

V. Consent Agenda
   a) April 2016 Investment/Banking Information
   b) April 2016 Sales Tax Receipts
   c) Year to Date Sales Tax Distributions/Graph
   d) Financial Reports for April 2016
   e) YTD Sponsorship / Grant Information

VI. Finance
   a) Payments and Claims April 2016 – MEPRD
   b) Payments and Claims April 2016 – MMMP

VII. Executive Director/Staff Report

VIII. Old Business

IX. New Business
   a. Resolution 16-08 Grant Request from City of Edwardsville - $300,000.00 – Project titled: Sports Park Complex Land Acquisition
   b. Resolution 16-09 Grant Request from Nature Preserve Foundation - $112,085.00 – Project titled: Watershed Nature Center Improvement Project
   c. Resolution 16-10 Grant Request from City of Wood River - $50,000.00 – Project titled: Belk Park Walking Path and Bridge
   d. Resolution 16-11 Grant Request from City of Highland - $127,500.00 – Project titled: Troxler Avenue Shared Use Path
   e. Sponsorship Request – 9/11 Memorial walkway of Southern Illinois – $1,000.00
      Event titled: 5th Annual Memorial Walkway 5K Run/Walk
   f. Sponsorship Request – Metro East Cycling – $1,000.00
      Event titled: O’Fallon Grand Prix
   g. Report of Attorney/Engineers

X. Adjournment