I. Call to Order by President Hohlt
Pledge of Allegiance

II. Roll Call / Establishment of a Quorum

III. Public Discussion and/or Comment

IV. Election of Officers

V. Minutes
Approval of the Minutes of the June 20, 2016 meeting

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

VII. Finance
a) Payments and Claims June 2016 – MEPRD
b) Payments and Claims June 2016 - MMMP

VIII. Executive Director/Staff Report

IX. Old Business

X. New Business
a) Resolution 16-18: Grant Request City of Belleville Bicentennial Park Disc Golf Course in the amount of $2,144.00
b) Reimbursement Request: Edwardsville Township Rest Room Renovations in the Amount of $15,000.00
c) Reimbursement request: City of O’Fallon Hesse Park Sports Field Lighting $48,750.00
d) Sponsorship Request: Edwardsville Rotary Club $1,000.00 for the Rotary Criterion Festival and Race
e) Sponsorship Request: Village of Godfrey $2,311 for the Great Godfrey Triathlon
f) Reimbursement Request: Madison County Transit District Nickel Plate Trail in the amount of $132,500.00
h) Report of Attorney/Engineers

XI. Adjournment