



**PLEASE NOTE THE DATE CHANGE  
FOR THIS MEETING**

**AGENDA**

**SOUTHWESTERN ILLINOIS FLOOD PREVENTION DISTRICT COUNCIL  
BOARD OF DIRECTORS MEETING  
April 20, 2012 7:30 a.m.**

Metro-East Park and Recreation District Office  
104 United Drive, Collinsville, Illinois 62234

1. Call to Order  
*John Conrad, President*
2. Approval of Minutes of March 21, 2012
3. Program Status Report  
*Les Sterman, Chief Supervisor*
4. Budget Update and Approval of Disbursements  
*Les Sterman, Chief Supervisor*
5. Project Progress Report  
*Jay Martin, AMEC Environment & Infrastructure*
6. Adoption of Project Labor Agreement
7. Approval to Advertise for Bids for Construction Package #1 -  
Gravity Drain/Toe Drain Rehabilitation (Wood River and MESD)
8. Approval of Design Agreement with U.S. Army Corps of Engineers for  
Improvements in the Metro-East Sanitary District
9. Other Business  
  
Executive Session (if necessary)
10. Adjournment

**Next Meeting: April 20, 2012**