

Madison County Flood Prevention District  
Board of Commissioners Meeting  
Wednesday, December 18, 2019 8:00 a.m.  
(Following the SW IL Flood Prevention District Council Meeting)  
Metro-East Park and Recreation District Office  
104 United Drive, Collinsville, IL 62234

1. Election of Officers
2. Resolution approving the issuance by the Southwestern Illinois Flood Prevention District Council Flood Prevention District Council Sales Tax Revenue Bonds for the purpose of refunding certain outstanding bonds; the execution and delivery of an intergovernmental agreement; the authorization of the intercept of revenues from the flood prevention retailers' occupation tax and flood prevention service occupation tax; and amendment to the intergovernmental agreement among Flood Prevention Districts