

AGENDA
Board of Trustees Meeting
Madison County Transit District
9:30 a.m., Thursday, August 27, 2009
One Transit Way, Granite City, Illinois

<u>Item</u>	<u>Recommendation</u>
I. <u>Pledge of Allegiance.</u>	
II. <u>Call to Order: Roll Call.</u>	
III. <u>Consideration of the Minutes of the July 30, 2009 Regular Meeting for inclusion in the official records of the District.</u>	Approval
IV. <u>Financial:</u>	
A. <u>Payments and Claims: Consideration of the July 2009 claims for payment.</u>	Approval
B. <u>Monthly Financial Report: Review of the monthly financial records as of July 31, 2009.</u>	Approval
V. <u>Transit Service:</u>	
A. <u>Managing Director's Report: Jerry J. Kane.</u>	Information
B. <u>Resolution 10-06 Authorizing the Award of Contract for the Construction of the Watershed Trail Extension.</u>	Approval
C. <u>Resolution 10-07 Authorizing the Award of Contract to Tyler Technologies for Software Server Migration Services.</u>	Approval
D. <u>Resolution 10-08 Authorizing the Execution of Downstate Operating Assistance Grant Agreement with the Illinois Department of Transportation.</u>	Approval
E. <u>Resolution 10-09 Authorizing Modifications to the MCT Fare Schedule.</u>	Approval
VI. <u>Other Business:</u>	
VII. <u>Executive Session to Discuss the Acquisition of Property (5ILCS 120/2(c)5 of the Open Meetings Act).</u>	
VIII. <u>Motion to approve the acquisition of property.</u>	Approval
IX. <u>Adjournment.</u>	Approval