

AGENDA
Board of Trustees Meeting
Madison County Transit District
9:30 a.m., Thursday, December 17, 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>Nelson Hagnauer Excellence in Service Award.</u>	
IV. <u>Consideration of the Minutes of the November 19, 2009 Regular Meeting for inclusion in the official records of the District.</u>	Approval
V. <u>Financial:</u>	
A. <u>Payments and Claims: Consideration of the November 2009 claims for payment.</u>	Approval
B. <u>Monthly Financial Report: Review of the monthly financial records as of November 30, 2009.</u>	Approval
VI. <u>Transit Service:</u>	
A. <u>Managing Director's Report: Jerry J. Kane.</u>	Information
VII. <u>Other Business:</u>	
A. <u>Appointment of MCT FOIA Officer.</u>	Approval
VIII. <u>Executive Session to Discuss the Acquisition, and/or Sale of Property, and/or Litigation, and/or Review of Executive Session Minutes (5ILCS 120/2 et. seq., 2(c)5, 2(c)6, 2(c)11, and 2(c)21 of the Open Meetings Act).</u>	
IX. <u>Resolution 10-16 Authorizing the Release of Certain Executive Session Minutes.</u>	Approval
X. <u>Adjournment.</u>	Approval