

AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Tuesday, December 28, 2010
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 November 18, 2010 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 November 2010 claims for payment.</u>	Approval
B. <u>Monthly Financial Report: Review of the monthly financial records as of November 30, 2010.</u>	Approval
V. <u>Transit Service:</u>	
A. <u>Managing Director's Report: Jerry J. Kane.</u>	Information
B. <u>Resolution 11-28 Authorizing the Filing of Application with the Federal Transit Administration for Section 5307 Funds for the Procurement of Replacement Heavy-Duty Biodiesel Buses.</u>	Approval
C. <u>Resolution 11-29 Authorizing the Execution of a Contract with Juneau Associates, Inc., for Engineering / Design and Construction Engineering Services.</u>	Approval
VI. <u>Other Business:</u>	
VII. <u>Executive Session to Discuss the Acquisition, and/or Sale of Property, and/or Litigation (5ILCS 120/2 et. seq., 2(c)5, 2(c)6 and 2(c)11 of the Open Meetings Act).</u>	
VIII. <u>Adjournment.</u>	Approval