

AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, February 24, 2011
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 January 27, 2011 Regular Meeting for inclusion in the official records of the District.</u>	Approval
<u>Financial:</u>	
V. A. <u>Payments and Claims: Consideration of the January 2011 claims for payment.</u>	Approval
B. <u>Monthly Financial Report: Review of the monthly financial records as of January 31, 2011.</u>	Approval
VI. <u>Transit Service:</u>	
A. <u>Managing Director's Report: Jerry J. Kane.</u>	Information
B. <u>Resolution 11-34 Authorizing Execution of an Intergovernmental Agreement with the Illinois Department of Transportation for CMAQ Funds for a Passenger Information Initiatives Program.</u>	Approval
C. <u>Resolution 11-35 Authorizing the Extension of a Lease Agreement with the Illinois Department of Natural Resources for Property at Horseshoe Lake State Park.</u>	Approval
D. <u>Resolution 11-36 Authorizing the Award of Contract for the Purchase and Installation of a Storage Area Network Device.</u>	Approval
E. <u>Resolution 11-37 Authorizing the Execution of an Intergovernmental Agreement with the State of Illinois, Department of Central Management Services to Participate in the iBid Online Auction System.</u>	Approval
VII. <u>Other Business:</u>	
VIII. <u>Executive Session to Discuss the Acquisition, and/or Sale of Property, and/or Security, and/or Litigation (5ILCS 120/2 et. seq., 2(c)5, 2(c)6, 2(c)8 and 2(c)11 of the Open Meetings Act).</u>	
IX. <u>Adjournment.</u>	Approval