AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, February 24, 2011
One Transit Way, Granite City, Illinois

Item | Recommendation
--- | ---
I. Pledge of Allegiance. | 
II. Call to Order: Roll Call. | 
III. Nelson Hagnauer Excellence in Service Award. | 
IV. Consideration of the Minutes of the January 27, 2011 Regular Meeting for inclusion in the official records of the District. | Approval

Financial:

V. A. Payments and Claims: Consideration of the January 2011 claims for payment. | Approval

VI. Transit Service:

A. Managing Director’s Report: Jerry J. Kane. | Information
B. Resolution 11-34 Authorizing Execution of an Intergovernmental Agreement with the Illinois Department of Transportation for CMAQ Funds for a Passenger Information Initiatives Program. | Approval
C. Resolution 11-35 Authorizing the Extension of a Lease Agreement with the Illinois Department of Natural Resources for Property at Horseshoe Lake State Park. | Approval
D. Resolution 11-36 Authorizing the Award of Contract for the Purchase and Installation of a Storage Area Network Device. | Approval
E. 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. | Approval

VII. Other Business:

VIII. 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). | Approval

IX. Adjournment. | Approval