## Item | Recommendation
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I. Pledge of Allegiance. |  
II. Call to Order: Roll Call. |  
III. Consideration of the Minutes of the December 29, 2011, Regular Meeting for inclusion in the official records of the District. | Approval
IV. Public Comments. |  
V. Financial:
A. Payments and Claims: Consideration of the December 2011 claims for payment. | Approval
VI. Transit Service:
A. Managing Director’s Report: Jerry J. Kane. | Information
B. Resolution 12-18 Authorizing the Award of Contract for the Purchase and Delivery of 15-Passenger Vehicles for Service in the RideFinders Regional Vanpool Program. | Approval
C. Resolution 12-19 Authorizing the Execution of an Antenna License Agreement with U.S. Steel Corporation. | Approval
VII. Other Business: |  
VIII. Executive Session to Discuss the Acquisition, and/or Sale or Lease 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). |  
IX. Adjournment. | Approval