

AGENDA
Board of Trustees Meeting
Madison County Transit District
9:30 a.m., Thursday, July 30, 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>Consideration of the Minutes of the June 25, 2009 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 June 2009 claims for payment.</u>	Approval
B. <u>Monthly Financial Report: Review of the monthly financial records as of June 30, 2009.</u>	Approval
C. <u>Resolution 10-01 Authorizing Signators for Negotiable Instruments for the Madison County Mass Transit District.</u>	Approval
V. <u>Transit Service:</u>	
A. <u>Managing Director's Report: Jerry J. Kane.</u>	Information
B. <u>Resolution 10-02 Authorizing the Award of Contract to Keller Construction, Inc., for the Construction of the Edwardsville Transit Parking and Pedestrian Walkway Facilities.</u>	Approval
C. <u>Resolution 10-03 Authorizing the Award of Contract to Tyler Technologies for the Purchase of Additional Accounting Software Modules.</u>	Approval
D. <u>Resolution 10-04 Approving the Drug and Alcohol Prevention Program as Amended.</u>	Approval
E. <u>Resolution 10-05 Approving an Intergovernmental Agreement for Annexation of District Property into the Village of Glen Carbon.</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)6 and 2(c)11 of the Open Meetings Act.</u>	
VIII. <u>Adjournment.</u>	Approval