

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 9:30 a.m., Thursday, July 28, 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>Consideration of the Minutes of the June 21, 2011 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 2011 claims for payment.</u>	Approval
B. <u>Monthly Financial Report: Review of the monthly financial records as of June 30, 2011.</u>	Approval
V. <u>Transit Service:</u>	
A. <u>Managing Director's Report: Jerry J. Kane.</u>	Information
B. <u>Resolution 12-01 Authorizing the Execution of Downstate Operating Assistance Grant Agreement with the Illinois Department of Transportation.</u>	Approval
C. <u>Presentation of Performance Indicators for the Period of July 1, 2010 – June 30, 2011: S.J. Morrison, Director of Marketing and Planning</u>	Information
VI. <u>Other Business:</u>	
A. <u>Motion to Add Public Comments Section to Board Agenda.</u>	Approval
B. <u>Resolution 12-02 Authorizing an Amended Procedure for Providing for Public Input at Madison County Mass Transit District Board Meetings.</u>	Approval
VII. <u>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).</u>	
VIII. <u>Resolution 12-03 Resolution to Dispose of Excess Real Property.</u>	Approval
IX. <u>Adjournment.</u>	Approval