

AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, June 24, 2010
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 May 27, 2010 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 May, 2010 claims for payment.</u>	Approval
B. <u>Monthly Financial Report: Review of the monthly financial records as of May 31, 2010.</u>	Approval
C. <u>Resolution 10-31 Amending the Investment Policy.</u>	Approval
D. <u>Resolution 10-32 Amending the FY 2010 Operating Budget.</u>	Approval
E. <u>Resolution 10-33 Adopting FY 2011 Operating Budget.</u>	Approval
F. <u>Resolution 10-34 Adopting FY 2011 – FY 2015 Capital Budget.</u>	Approval
V. <u>Transit Service:</u>	
A. <u>Managing Director’s Report: Jerry J. Kane.</u>	Information
B. <u>Resolution 10-35 Establishing the Prevailing Rates of Wages Applicable to Laborers, Mechanics, and Other Workers Employed in any Public Works in Madison County, Illinois.</u>	Approval
C. <u>Resolution 10-36 Authorizing the Award of Contract for Light-Duty Vehicle Tires and Related Tire Services.</u>	Approval
D. <u>Resolution 10-37 Authorizing the Award of Contract for Heavy-Duty Transit Bus Tires and Related Tire Services.</u>	Approval
E. <u>Resolution 10-38 to Continue Compliance with 70 ILCS 3610/5(14) of the Local Mass Transit Act Regarding the Planning, Acquisition, Construction, Operation, and Maintenance of Bikeways and Trails.</u>	Approval
F. <u>Proposed August 2010 Service Changes: Jerry Kane.</u>	Approval

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<u>Item</u>	<u>Recommendation</u>
VI. <u>Other Business:</u>	
A. <u>Proposed Fiscal Year 2011 Schedule of Board Meeting Dates.</u>	Approval
VII. <u>Executive Session to Discuss the Acquisition, and/or Sale of Property, and/or Litigation (5ILCS 120/2 et. seq., 2(c)5, 2(c)6 and 2(c)11 of the Open Meetings Act).</u>	
VIII. <u>Authorize acquisition of real property.</u>	Approval
IX. <u>Adjournment.</u>	Approval