<table>
<thead>
<tr>
<th>Item</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>I.</td>
<td>Pledge of Allegiance.</td>
</tr>
<tr>
<td>II.</td>
<td>Call to Order: Roll Call.</td>
</tr>
</tbody>
</table>
| III. | Consideration of the Minutes of the May 27, 2010 Regular Meeting for inclusion in the official records of the District.  
Approval |
| IV.  | Financial:  
A. Payments and Claims: Consideration of the May, 2010 claims for payment.  
Approval |
Approval |
|      | C. Resolution 10-31 Amending the Investment Policy.  
Approval |
|      | D. Resolution 10-32 Amending the FY 2010 Operating Budget.  
Approval |
|      | E. Resolution 10-33 Adopting FY 2011 Operating Budget.  
Approval |
Approval |
| V.   | Transit Service:  
A. Managing Director’s Report: Jerry J. Kane.  
Information |
|      | B. 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.  
Approval |
Approval |
|      | D. Resolution 10-37 Authorizing the Award of Contract for Heavy-Duty Transit Bus Tires and Related Tire Services.  
Approval |
|      | E. 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.  
Approval |
|      | F. Proposed August 2010 Service Changes: Jerry Kane.  
Approval |
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<tr>
<td>VI.</td>
<td>Other Business:</td>
</tr>
<tr>
<td>A.</td>
<td>Proposed Fiscal Year 2011 Schedule of Board Meeting Dates.</td>
</tr>
<tr>
<td>VII.</td>
<td>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).</td>
</tr>
<tr>
<td>VIII.</td>
<td>Authorize acquisition of real property.</td>
</tr>
<tr>
<td>IX.</td>
<td>Adjournment.</td>
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