

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 9:30 a.m., Thursday, May 26, 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 April 28, 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 April 2011 claims for payment.</u>	Approval
B. <u>Monthly Financial Report: Review of the monthly financial records as of April 30, 2011.</u>	Approval
C. <u>Presentation of FY 2012 Operating Budget Considerations: Mary Ruth Kettenbach.</u>	Information
V. <u>Transit Service:</u>	
A. <u>Managing Director's Report: Jerry J. Kane.</u>	Information
B. <u>Resolution 11-45 Authorizing the Award of Contract for the Purchase and Delivery of a Support Vehicle.</u>	Approval
C. <u>Resolution 11-46 Authorizing the Execution of Motor Vehicle Lease and Maintenance Agreements.</u>	Approval
D. <u>Resolution 11-47 Authorizing the Execution of a Letter of Understanding with the State of Illinois, Department of Transportation, for Use of District Property.</u>	Approval
E. <u>Resolution 11-48 Adopting a Social Media Policy.</u>	Approval
F. <u>Resolution 11-49 Authorizing the Fares and Fees for the District's Regional Vanpool Program.</u>	Approval
VI. <u>Other Business:</u>	
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>Adjournment.</u>	Approval