

**AGENDA**  
**Board of Trustees Meeting**  
Madison County Transit District  
9:30 a.m., Thursday, November 19, 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 October 29, 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 October, 2009 claims for payment.</u>	Approval
B. <u>Monthly Financial Report: Review of the monthly financial records as of October 31, 2009.</u>	Approval
V. <u>Transit Service:</u>	
A. <u>Managing Director's Report: Jerry J. Kane.</u>	Information
B. <u>Proposed January 2010 Service Changes: S.J. Morrison.</u>	Approval
C. <u>Resolution 10-12 Appointing Directors of the Agency for Community Transit, Inc.</u>	Approval
D. <u>Resolution 10-13 Authorizing the Award of Contract to StrataGen Systems Inc. for the Purchase and Installation of an AVL / MDT / IVR System.</u>	Approval
E. <u>Resolution 10-14 Authorizing the Award of Contract to Wright Automotive, Inc., for the Purchase and Delivery of Road Supervisor Support Vehicles.</u>	Approval
VI. <u>Other Business:</u>	
VII. <u>Executive Session to Discuss the Acquisition, and/or Sale of Property, and/or Litigation, and/or Review of Executive Session Minutes (5ILCS 120/2 et. seq., 2(c)5, 2(c)6, 2(c)11, and 2(c)21 of the Open Meetings Act).</u>	
VIII. <u>Resolution 10-15 Authorizing the Release of Certain Executive Session Minutes.</u>	Approval
IX. <u>Adjournment.</u>	Approval