

AGENDA
Board of Trustees Meeting
Madison County Transit District
9:30 a.m., Thursday, October 29, 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 September 24, 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 September, 2009 claims for payment.</u>	Approval
B. <u>Monthly Financial Report: Review of the monthly financial records as of September 30, 2009.</u>	Approval
C. <u>Presentation of the FY 2009 Audit: Scott Weber, Scheffel & Company, P.C.</u>	Approval
V. <u>Legal:</u>	
A. <u>Freedom of Information Act Law Presentation: Dean Sweet.</u>	Information
VI. <u>Transit Service:</u>	
A. <u>Managing Director's Report: Jerry Kane.</u>	Information
B. <u>Dedication of Alton Transit Center.</u>	Information
C. <u>Resolution 10-11 Authorizing the Award of Contract to Morrow Brothers Ford, Inc., for the Purchase and Delivery of Transit Support Vehicles.</u>	Approval
VII. <u>Other Business:</u>	
VIII. <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>	
IX. <u>Adjournment.</u>	Approval