

AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, October 28, 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 September 30, 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 September 2010 claims for payment.</u>	Approval
B. <u>Monthly Financial Report: Review of the monthly financial records as of September 30, 2010.</u>	Approval
C. <u>Presentation of the FY 2010 Audit: Scott Weber, Scheffel & Company, P.C.</u>	Approval
V. <u>Transit Service:</u>	
A. <u>Managing Director's Report: Jerry J. Kane.</u>	Information
B. <u>Resolution 11-17 Authorizing an Amendment to the Agreement with The Hauser Group, Inc.</u>	Approval
C. <u>Resolution 11-18 Authorizing the Award of Contract for the Purchase of 15-Passenger Vehicles for Service in the RideFinders Vanpool Program.</u>	Approval
D. <u>Resolution 11-19 Authorizing the Execution of an Agreement with Governmental Consulting Solutions.</u>	Approval
E. <u>Resolution 11-20 Authorizing the Execution of an Agreement with Steve Davis Consulting, Inc.</u>	Approval
F. <u>Resolution 11-21 Authorizing the Award of Contract for a Farebox Consultant.</u>	Approval
G. <u>Resolution 11-22 Authorizing the Filing of Application to East-West Gateway Coordinating Council for Congestion Mitigation and Air Quality Improvement Funds.</u>	Approval
H. <u>Resolution 11-23 Authorizing the Execution of an Agreement with Bond County Senior Services.</u>	Approval

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VI. <u>Other Business:</u>	
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>Adjournment.</u>	Approval