I. **Pledge of Allegiance**

Chairman Corbett led the reciting of the Pledge of Allegiance.

II. **Call to Order: Roll Call**

Chairman Corbett called the meeting to order at 9:00 a.m.

**MEMBERS PRESENT:** Daniel Corbett, J. Terry Allan, Edward Hagnauer, Ronald Jedd, and Bruce Malone

**OTHERS PRESENT:** Jerry Kane, Managing Director; John Papa, Legal Counsel; Mary Ruth Kettenbach, ACT; Mark Steyer, ACT; Erin Werner, ACT; Scott Weber, Scheffel Boyle; and Drew Nicol, Scheffel Boyle

III. **Consideration of the minutes of September 28, 2017**

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE THE MINUTES OF THE SEPTEMBER 28, 2017 REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

- J. TERRY ALLAN — AYE
- DANIEL CORBETT — AYE
- EDWARD HAGNAUER — AYE
- RONALD JEDDA — AYE
- BRUCE MALONE — AYE

ALL AYES. NO NAYS. MOTION CARRIED.

IV. **Public Comments**

No public comments were presented.

V. **Financial**

A. **Payments and Claims: Consideration of the September claims for payment:** Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE JEDDA MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE THE PAYMENTS AND CLAIMS FOR SEPTEMBER 2017, EXCLUDING THE PAYMENTS AND CLAIMS TO THE CITY OF GRANITE CITY.

A ROLL CALL VOTE FOLLOWED:

- J. TERRY ALLAN — AYE
- DANIEL CORBETT — AYE
- EDWARD HAGNAUER — AYE
- RONALD JEDDA — AYE
- BRUCE MALONE — AYE

ALL AYES. NO NAYS. MOTION CARRIED.
TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO APPROVE THE PAYMENTS AND CLAIMS TO THE CITY OF GRANITE CITY FOR SEPTEMBER 2017.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN       AYE  
DANIEL CORBETT       AYE  
EDWARD HAGNAUER      ABSTAIN  
RONALD JEDDA         AYE  
BRUCE MALONE         AYE  

ALL AYES. NO NAYS. TRUSTEE HAGNAUER ABSTAINED. MOTION CARRIED.


A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN       AYE  
DANIEL CORBETT       AYE  
EDWARD HAGNAUER      AYE  
RONALD JEDDA         AYE  
BRUCE MALONE         AYE  

ALL AYES. NO NAYS. MOTION CARRIED.

C. Presentation of the FY2017 Audit: Scott Weber, Scheffel Boyle, presented the FY2017 audit.

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO ACCEPT THE FY2017 AUDIT AS PRESENTED.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN       AYE  
DANIEL CORBETT       AYE  
EDWARD HAGNAUER      AYE  
RONALD JEDDA         AYE  
BRUCE MALONE         AYE  

ALL AYES. NO NAYS. MOTION CARRIED.

VI. Transit Service

A. Managing Director’s Report: Jerry Kane presented the report.

B. TRUSTEE JEDDA MADE AN OMNIBUS MOTION, SECONDED BY TRUSTEE MALONE TO APPROVE THE FOLLOWING RESOLUTIONS:

18-06 RESCIND RESOLUTION 14-45 WHICH AUTHORIZED THE USE OF DISTRICT PROPERTY FOR THE PREACH ON MAIN STATUE
AUTHORIZED A MODIFICATION TO THE APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION FOR SECTION 5307 GRANT FUNDS FOR ROLLING STOCK, SHOP EQUIPMENT, SUPPORT VEHICLES, TRANSIT SUPPORT EQUIPMENT AND PROJECT ADMINISTRATION.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN     AYE
DANIEL CORBETT     AYE
EDWARD HAGNAUER    AYE
RONALD JEDDA       AYE
BRUCE MALONE       AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Other Business

No items were presented.

VIII. Executive session to discuss the acquisition, and/or sale or lease of property, and/or security, and/or litigation, and/or review of executive session minutes (5ILCS 120/2 et. seq., 2(c)5, 2(c)6, 2(c)8, 2(c)11, and 2(c)21 of the Open Meetings Act).

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE JEDDA TO MOVE INTO EXECUTIVE SESSION TO DISCUSS THE ACQUISITION, AND/OR SALE OR LEASE OF PROPERTY, AND/OR SECURITY, AND/OR LITIGATION, AND/OR REVIEW OF EXECUTIVE SESSION MINUTES (5ILCS 120/2 ET. SEQ., 2(C)5, 2(C)6, 2(C)8, 2(C)11, AND 2(C)21 OF THE OPEN MEETINGS ACT).

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN     AYE
DANIEL CORBETT     AYE
EDWARD HAGNAUER    AYE
RONALD JEDDA       AYE
BRUCE MALONE       AYE

ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO RETURN TO REGULAR SESSION.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN     AYE
DANIEL CORBETT     AYE
EDWARD HAGNAUER    AYE
RONALD JEDDA       AYE
BRUCE MALONE       AYE

ALL AYES. NO NAYS. MOTION CARRIED.

IX. Adjournment

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE JEDDA, TO ADJOURN.
A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN          AYE
DANIEL CORBETT          AYE
EDWARD HAGNAUER         AYE
RONALD JEDDA            AYE
BRUCE MALONE            AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 9:54 a.m.

Respectfully submitted:

[Signature]

Ernie Werner