I. **Pledge of Allegiance**

Vice Chairman J. Terry Allan led the reciting of the Pledge of Allegiance then observed a moment of silence in memory of U.S. Senator Edward Kennedy.

II. **Call to Order**

Vice Chairman J. Terry Allan called the meeting to order at 9:30 a.m.

MEMBERS PRESENT: J. Terry Allan, Rose Marie Chadwick, Edward Hagnauer, and Thomas Hoechst.

Members Absent: Daniel Corbett.

OTHERS PRESENT: Jerry Kane, Managing Director; Dean Sweet, Assistant State’s Attorney; Mary Ruth Kettenbach, ACT; Kristine Stankus, ACT; and Erin Werner, ACT.

III. **Consideration of the Minutes of July 30, 2009**

TRUSTEE HOECHST MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK TO APPROVE THE MINUTES OF JULY 30, 2009, REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT:

A ROLL CALL VOTE FOLLOWED:

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ALL AYES. NO NAYS. MOTION CARRIED.

IV. **Financial**

A. **Payments and Claims:** Consideration of July, 2009 Claims for Payment:

Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE HOECHST, TO APPROVE THE PAYMENTS AND CLAIMS REPORT FOR JULY, 2009:
A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN  AYE
ROSE MARIE CHADWICK  AYE
DANIEL CORBETT  ABSENT
EDWARD HAGNAUER  AYE
THOMAS HOECHST  AYE

ALL AYES.  NO NAYS.  MOTION CARRIED.


TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE HOECHST, TO APPROVE THE MONTHLY FINANCIAL RECORDS AS OF JULY 31, 2009:

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN  AYE
ROSE MARIE CHADWICK  AYE
DANIEL CORBETT  ABSENT
EDWARD HAGNAUER  AYE
THOMAS HOECHST  AYE

ALL AYES.  NO NAYS.  MOTION CARRIED.

V. Transit Service

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

B. TRUSTEE HOECHST MADE AN OMNIBUS MOTION, SECONDED BY TRUSTEE HAGNAUER, TO APPROVE RESOLUTIONS:

10-06 AUTHORIZING THE AWARD OF CONTRACT FOR CONSTRUCTION OF THE WATERSHED TRAIL EXTENSION;

10-07 AUTHORIZING THE AWARD OF CONTRACT TO TYLER TECHNOLOGIES FOR SOFTWARE SERVER MIGRATION SERVICES;

10-08 AUTHORIZING THE EXECUTION OF DOWNSTATE OPERATING ASSISTANCE GRANT AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION;

10-09 AUTHORIZING MODIFICATIONS TO THE MCT FARE SCHEDULE.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN  AYE
ROSE MARIE CHADWICK  AYE
DANIEL CORBETT  ABSENT
EDWARD HAGNAUER  AYE
THOMAS HOECHST  AYE

ALL AYES.  NO NAYS.  MOTION CARRIED.
VI. **Other Business**

A. TRUSTEE HOECHST MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO MOVE INTO EXECUTIVE SESSION TO DISCUSS THE ACQUISITION OF PROPERTY (5 ILCS 120/2(C)5 OF THE OPEN MEETINGS ACT).

A ROLL CALL VOTE FOLLOWED:

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ALL AYES. NO NAYS. MOTION CARRIED.

VII. **Executive Session to Discuss the Acquisition Property (5 ILCS 120/2(c)5 of the Open Meetings Act).**

A. TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE HOECHST, TO RETURN TO OPEN SESSION:

A ROLL CALL VOTE FOLLOWED:

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ALL AYES. NO NAYS. MOTION CARRIED.

VIII. TRUSTEE HOECHST MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK TO APPROVE THE ACQUISITION OF PROPERTY ACCORDING TO THE SALES AGREEMENT:

PIN: 18-1-14-35-00-000-001  
PIN: 18-1-14-34-02-205-018

A ROLL CALL VOTE FOLLOWED:

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ALL AYES. NO NAYS. MOTION CARRIED.
IX. Adjournment

TRUSTEE HOECHST MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO ADJOURN.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN    AYE
ROSE MARIE CHADWICK    AYE
DANIEL CORBETT     ABSENT
EDWARD HAGNAUER    AYE
THOMAS HOECHST    AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 10:08 a.m.

Respectfully submitted:

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