I. **Pledge of Allegiance**

Chairman Corbett led the reciting of the Pledge of Allegiance.

II. **Call to Order**

Chairman Corbett called the meeting to order at 9:34 a.m.

MEMBERS PRESENT: Daniel Corbett, J. Terry Allan, Rose Marie Chadwick, Edward Hagnauer, Bruce Malone

OTHERS PRESENT: Jerry Kane, Managing Director; John Papa, Legal Counsel; Mary Ruth Kettenbach, ACT; Erin Werner, ACT; Daryl Knobbe, O.R. Colan; Mayor Robert Jackstadt, Village of Glen Carbon; Terry Bruckert, Village of Glen Carbon; Dan Smith, citizen; Donna Emerick-Smith, citizen

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

A ROLL CALL VOTE FOLLOWED:

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<td>J. TERRY ALLAN</td>
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<td>BRUCE MALONE</td>
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ALL AYES. NO NAYS. MOTION CARRIED.

IV. **Executive Session to Discuss the Acquisition, and/or Sale or Lease of Property, and/or Security, and/or Litigation (5ILCS 120/2 et.seq., 2(c)5, 2(c)6, 2(c)8, and 2(c)11 of the Open Meetings Act)**.

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO RETURN TO OPEN SESSION:

A ROLL CALL VOTE FOLLOWED:

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<td>BRUCE MALONE</td>
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ALL AYES. NO NAYS. MOTION CARRIED.
V. Consideration of the Minutes of July 28, 2011

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE MINUTES OF JULY 28, 2011 REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

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<td>BRUCE MALONE</td>
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ALL AYES. NO NAYS. MOTION CARRIED.

VI. Financial

A. Payments and Claims: Consideration of the July 2011 claims for payment:
Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE PAYMENTS AND CLAIMS REPORT FOR JULY, 2011, EXCLUDING THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP.

A ROLL CALL VOTE FOLLOWED:

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<td>BRUCE MALONE</td>
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ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP FOR JULY, 2011.

A ROLL CALL VOTE FOLLOWED:

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<td>BRUCE MALONE</td>
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ALL AYES. NO NAYS. TRUSTEE HAGNAUER ABSTAINED. MOTION CARRIED.

B. Monthly Financial Report: Review of the monthly financial records as of July 31, 2011:
Managing Director Jerry Kane submitted the report.

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE MONTHLY FINANCIAL RECORDS AS OF JULY 31, 2011.
A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN    AYE
ROSE MARIE CHADWICK    AYE
DANIEL CORBETT    AYE
EDWARD HAGNAUER    AYE
BRUCE MALONE    AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Transit Service

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

B. TRUSTEE CHADWICK MADE AN OMNIBUS MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE RESOLUTIONS:

12-04 AUTHORIZING THE AWARD OF CONTRACT FOR THE PURCHASE AND DELIVERY OF DESKTOP COMPUTERS

12-05 AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MACOUPIN COUNTY PUBLIC TRANSPORTATION

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN    AYE
ROSE MARIE CHADWICK    AYE
DANIEL CORBETT    AYE
EDWARD HAGNAUER    AYE
BRUCE MALONE    AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VIII. Other Business

A. Resolution 12-02 Authorizing an Amended Procedure for Providing for Public Input at Madison County Mass Transit District Board Meetings: Discussion was postponed until the September 29, 2011, meeting.

B. Motion to Add Public Comments Section to Board Agenda

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE MOTION TO ADD A PUBLIC COMMENTS SECTION TO THE BOARD AGENDA.

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN    AYE
ROSE MARIE CHADWICK    AYE
DANIEL CORBETT    AYE
EDWARD HAGNAUER    AYE
BRUCE MALONE    AYE

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

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO ADJOURN.

A ROLL CALL VOTE FOLLOWED:

- J. TERRY ALLAN   AYE
- ROSE MARIE CHADWICK   AYE
- DANIEL CORBETT   AYE
- EDWARD HAGNAUER   AYE
- BRUCE MALONE   AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:43 a.m.