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 9:30 a.m.

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

OTHERS PRESENT: Jerry Kane, Managing Director; John Papa, Legal Counsel, Mary Ruth Kettenbach, ACT; Erin Werner, ACT; Mark Steyer, ACT; Bill Baudendistel, Juneau Associates, Inc.; John Sedlacek, citizen

III. **Consideration of the Minutes of June 28, 2012**

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE MINUTES OF THE JUNE 28, 2012 REGULAR MEETING FOR INCLUSION THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>J. TERRY ALLAN</td>
<td>AYE</td>
</tr>
<tr>
<td>ROSE MARIE CHADWICK</td>
<td>AYE</td>
</tr>
<tr>
<td>DANIEL CORBETT</td>
<td>AYE</td>
</tr>
<tr>
<td>EDWARD HAGNAUER</td>
<td>AYE</td>
</tr>
<tr>
<td>BRUCE MALONE</td>
<td>AYE</td>
</tr>
</tbody>
</table>

ALL AYES. NO NAYS. MOTION CARRIED.

IV. **Public Comments**

John Sedlacek approached the Board of Trustees inquiring as to why the District will not allow public utilities to run along railbanked right-of-ways.

V. **Financial**

A. Payments and Claims: Consideration of the June 2012 claims for payment: Managing Director Jerry Kane submitted the payments and claims

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE PAYMENTS AND CLAIMS FOR JUNE 2012, EXCLUDING THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP AND GRANITE CITY CITY TREASURER.
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.

TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP AND GRANITE CITY CITY TREASURER FOR JUNE 2012.

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. TRUSTEE HAGNAUER ABSTAINED. MOTION CARRIED.


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.

VI. Transit Service

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


C. TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO DISPOSE OF A VEHICLE TO ST. JOSEPH’S HOSPITAL, HIGHLAND, ILLINOIS.

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. **Other Business**

TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, 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 ETSEQ., 2(C)5, 2(C)6, 2(C)8, AND 2(C)11 OF THE OPEN MEETINGS ACT).

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

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 MALONE, 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 was adjourned at 11:41 a.m.

Respectfully submitted: