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 9:31 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; and Erin Werner, ACT; S.J. Morrison; ACT; Mark Steyer, ACT; Joseph Bustos, Belleville News-Democrat

III. **Consideration of the Minutes of May 28, 2015**

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE MINUTES OF THE MAY 28, 2015, REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

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.

IV. **Public Comments**

No public comments were presented.

V. **Financial**

A. **Payments and Claims: Consideration of the May 2015 claims for payment:** Managing Director Jerry Kane submitted the payments and claims.

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE PAYMENTS AND CLAIMS FOR MAY 2015, EXCLUDING THE PAYMENTS AND CLAIMS TO THE CITY OF GRANITE CITY AND GRANITE CITY TOWNSHIP.
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 MALONE, TO
APPROVE THE PAYMENTS AND CLAIMS TO THE CITY OF GRANITE CITY AND
GRANITE CITY TOWNSHIP FOR MAY 2015.

A ROLL CALL VOTE FOLLOWED:

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

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

B. Monthly Financial Report: Review of the monthly financial records as of May 31, 2015:
Managing Director Jerry Kane submitted the report.

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER, TO

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.

C. TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK,
TO APPROVE THE FOLLOWING RESOLUTION:

15-36  ADOPTING THE FISCAL YEAR 2016 OPERATING BUDGET

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.

B. Fare Adjustment Proposal: S.J. Morrison, Director of Marketing & Planning, presented the proposal.

Resolution 15-40 Authorizing the Adjustment of Fares and Modifications to Fixed Route and Paratransit Bus Service was read aloud.

TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE FOLLOWING RESOLUTION:

15-40 Authorizing the Adjustment of Fares and Modifications to Fixed Route and Paratransit Bus Service

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.

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

15-37 Authorizing the Award of Contract for Construction of Concrete Pad for Bicycle Lockers

15-38 Establishing the Prevailing Rates of Wages Applicable to Laborers, Mechanics, and Other Workers Employed in Any Public Works in Madison County, Illinois

15-39 Approving the Extension of an Agreement Between the Madison County Mass Transit District and the Bi-State Development Agency of Missouri-Illinois Metropolitan District

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**

A. TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO APPROVE THE PROPOSED FISCAL YEAR 2016 BOARD MEETING DATES.

A ROLL CALL VOTE FOLLOWED:

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

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).**

No executive session.

IX. **Adjournment**

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:39 a.m.

Respectfully submitted:

*Erin Werner*