I. Pledge of Allegiance

Chairman Daniel Corbett led the reciting of the Pledge of Allegiance.

II. Call to Order

Chairman Daniel Corbett called the meeting to order at 9:30 a.m.

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

OTHERS PRESENT: Jerry Kane, Managing Director; Dean Sweet, Legal Counsel; Mary Ruth Kettenbach, ACT; Kristine Stankus, ACT; S.J. Morrison, ACT; Erin Werner.

III. Consideration of the Minutes of October 29, 2009

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK TO APPROVE THE MINUTES OF OCTOBER 29, 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 October, 2009 Claims for Payment: Managing Director submitted the payments and claims.

TRUSTEE ALLAN MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK TO APPROVE THE PAYMENTS AND CLAIMS REPORT FOR OCTOBER, 2009.

A ROLL CALL VOTE FOLLOWED:

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ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER TO APPROVE THE MONTHLY FINANCIAL RECORDS AS OF OCTOBER 31, 2009.

A ROLL CALL VOTE FOLLOWED:

- J. TERRY ALLAN \ AYE
- ROSE MARIE CHADWICK \ AYE
- DANIEL CORBETT \ AYE
- 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.


TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK TO APPROVE THE PROPOSED SERVICE MODIFICATIONS EFFECTIVE JANUARY 3, 2010.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

C. TRUSTEE HOECHST MADE AN OMNIBUS MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE RESOLUTIONS:

10-12  APPOINTING DIRECTORS OF THE AGENCY FOR COMMUNITY TRANSIT, INC.;

10-13  AUTHORIZING THE AWARD OF CONTRACT TO STRATAGEN SYSTEMS INC., FOR THE PURCHASE AND INSTALLATION OF AN AVL / MDT / IVR SYSTEM;

10-14  AUTHORIZING THE AWARD OF CONTRACT TO WRIGHT AUTOMOTIVE, INC., FOR THE PURCHASE AND DELIVERY OF ROAD SUPERVISOR SUPPORT VEHICLES.
A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VI. Other Business

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE ALLAN, TO MOVE INTO EXECUTIVE SESSION FOR REVIEW OF EXECUTIVE SESSION MINUTES (5 ILCS 120/2(C)21 OF THE OPEN MEETINGS ACT).

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Executive Session for Review of Executive Session Minutes (5 ILCS 120/2(c)21).

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

10-15 AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES AND DESTRUCTION OF ALL VERBATIM RECORDS OF OPEN AND CLOSED SESSION MINUTES PRIOR TO APRIL 1, 2008.
A ROLL CALL VOTE FOLLOWED:

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ALL AYES. NO NAYS. MOTION CARRIED.

IX. **Adjournment**

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

A ROLL CALL VOTE FOLLOWED:

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ALL AYES. NO NAYS. MOTION CARRIED.

Meeting was adjourned at 10:35 a.m.

Respectfully submitted: