I. **Pledge of Allegiance**

Chairman Corbett led the recitation of the Pledge of Allegiance.

II. **Call to Order**

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

MEMBERS PRESENT: Daniel Corbett, Rose Marie Chadwick, Edward Hagnauer, and Bruce Malone

MEMBERS ABSENT: Terry Allan

OTHERS PRESENT: Jerry Kane, Managing Director; John Papa, Legal Counsel; Mary Ruth Kettenbach, ACT; SJ Morrison, ACT; Erin Werner, ACT

III. **Consideration of the Minutes of August 25, 2011**

TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE MINUTES OF THE AUGUST 25, 2011, REGULAR MEETING FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. TERRY ALLAN</td>
<td>ABSENT</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**

No public comments were presented.

V. **Financial**

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

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE PAYMENTS AND CLAIMS REPORT FOR AUGUST, 2011, EXCLUDING THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP.

A ROLL CALL VOTE FOLLOWED:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. TERRY ALLAN</td>
<td>ABSENT</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.
TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE PAYMENTS AND CLAIMS TO GRANITE CITY TOWNSHIP FOR AUGUST, 2011.

A ROLL CALL VOTE FOLLOWED:

  J. TERRY ALLAN  ABSENT
  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 August 31, 2011:
Managing Director Jerry Kane submitted the report.

TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE MONTHLY FINANCIAL RECORDS AS OF AUGUST 31, 2011.

A ROLL CALL VOTE FOLLOWED:

  J. TERRY ALLAN  ABSENT
  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.


TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO APPROVE THE PROPOSED SERVICE CHANGES FOR JANUARY, 2012.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

12-06 AUTHORIZING THE FILING OF APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION FOR SECTION 5307 GRANT FUNDS FOR THE TROY PARK AND RIDE LOT;

12-07 AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT WITH CHARLOTTE AREA TRANSIT SYSTEM;
12-08 AUTHORIZING THE NEGOTIATING OF AND PURCHASE OF ROLLING STOCK FROM GILLIG CORPORATION;

12-09 AUTHORIZING EXECUTION OF A CONTRACT FOR DESIGN ENGINEERING SERVICES.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Other Business

A. TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK TO APPROVE THE RESOLUTION:

12-02 AUTHORIZING AN AMENDED PROCEDURE FOR PROVIDING FOR PUBLIC INPUT AT MADISON COUNTY MASS TRANSIT DISTRICT BOARD MEETINGS.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

B. TRUSTEE CHADWICK MADE THE MOTION, SECONDED BY TRUSTEE HAGNAUER TO MOVE INTO EXECUTIVE SESSION TO DISCUSS THE ACQUISITION, AND/OR SALE OR LEASE OF PROPERTY, AND/OR SECURITY, AND/OR LITIGATION AND/OR REVIEW OF EXECUTIVE SESSION MINUTES (5ILCS 120/2 et. seq., 2(C)5, 2(C)6, 2(C)8, 2(C)11, AND 2(C)21 OF THE OPEN MEETINGS ACT).

A ROLL CALL VOTE FOLLOWED:

J. TERRY ALLAN ABSENT
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, and/or Review of Executive Session Minutes (5ILCS 120/2 et. seq., 2(c)5, 2(c)6, 2(c)8, 2(c)11, and 2(c)21 of the Open Meetings Act).
TRUSTEE HAGNAUER MADE THE MOTION, SECONDED BY TRUSTEE MALONE, TO RETURN TO OPEN SESSION.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

IX. TRUSTEE MALONE MADE THE MOTION, SECONDED BY TRUSTEE CHADWICK, TO APPROVE THE RESOLUTION:

12-10 AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

X. **Adjournment**

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:39 a.m.