

AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:00 a.m., Thursday, April 30, 2020
Video Conference

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
	Call to Order: Roll Call.	
	Public Comments.	
I.	<u>Consideration of the minutes of the March 26, 2020 regular meeting for inclusion in the official records of the District.</u>	Approval
II.	<u>Financial:</u>	
	A. Payments and Claims: Consideration of the February 2020 claims for payment.	Approval
	B. Monthly Financial Report: Review of the monthly financial records as of February 29, 2020.	Approval
	C. Resolution 20-54 Authorizing the Filing of an Application with the Federal Transit Administration for Coronavirus AID, Relief, and Economic Security (CARES) ACT of 2020 Formula Funds to Offset Operating and Capital Expenses	Approval
	D. Ordinance 20-03 Tentative Annual Budget and Appropriation of the Madison County Mass Transit District for the Fiscal Year Beginning July 1, 2020, and Ending June 30, 2021	Approval
III.	<u>Transit Service:</u>	
	A. Managing Director's Report, SJ Morrison.	Information
	B. Resolution 20-55 Authorizing the Award of Contract for Two In-Ground Vehicle Lifts in Building Two	Approval
	C. Resolution 20-56 Authorizing an Intergovernmental Agreement between Madison County Mass Transit District and Southern Illinois University Edwardsville for Public Transportation Services	Approval
IV.	<u>Other Business:</u>	
V.	<u>Executive session to discuss the acquisition, and/or sale or lease of property under 5 ILCS 2 (c)(5) of the Open Meetings Act.</u>	
	<u>Return to Open Session.</u>	

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| A. Resolution 20-57 Amending Resolutions 20-43 -20-51
Pertaining to Authorizing the Acquisition of Property,
Including the use of the Power of Eminent Domain. | Approval |
| B. Resolution 20-58 Authorizing the Acquisition of Property,
Including the use of the Power of Eminent Domain. | Approval |
| C. Resolution 20-59 Authorizing the Acquisition of Property,
Including the Use of the Power of Eminent Domain. | Approval |
| D. Resolution 20-60 Authorizing the Acquisition of Property,
Including the Use of the Power of Eminent Domain. | Approval |
| E. Resolution 20-61 Authorizing the Acquisition of Property,
Including the Use of the Power of Eminent Domain. | Approval |
| <u>Adjournment</u> | Approval |