

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 9:00 a.m., Thursday, August 29, 2019
 One Transit Way, Granite City, Illinois

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
	Pledge of Allegiance.	
	Call to Order: Roll Call.	
	Public Comments.	
I.	<u>Consideration of the minutes of the July 25, 2019, regular meeting for inclusion in the official records of the District.</u>	Approval
II.	<u>Financial:</u>	
	A. Payments and Claims: Consideration of the July 2019 claims for payment.	Approval
	B. Monthly Financial Report: Review of the monthly financial records as of July 31, 2019.	Approval
	C. Review Draft of Revised Capital Budget.	Discussion
	D. Bikeways – Safety, Upgrades and Expansion	Discussion
III.	<u>Transit Service:</u>	
	A. Managing Director’s Report: Jerry J. Kane.	Information
	B. Resolution 20-07 Authorizing Transportation Assistance for Disabled individuals within Madison and St. Clair Counties, Illinois.	Approval
	C. Resolution 20-08 Authorizing Execution of Contracts for Schematic Design Services for the District Administration Building.	Approval
IV.	<u>Other Business:</u>	
	A. Discussion and Potential Action to Notify the Illinois Attorney General’s Office of a Violation of State of Illinois Statutes, With Regards to the Approval of Annual Budget and Appropriation Ordinances in Prior Years.	Discussion
	B. Resolution 20-09 Authorizing the Continuation of the Madison County Mass Transit District Cooperative Police Bicycle Grant Program.	Approval
V.	<u>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).</u>	
	A. Approval of the Executive Session minutes of the July 25, 2019 Executive Session meetings for inclusion in the official Executive Session records of the District.	Approval
	B. Proposed Settlement Agreement and Release for MCT v. Henry.	Approval
	C. Approval per MCT ROW License Agreement.	Approval
	<u>Adjournment</u>	Approval