

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 9:00 a.m., Thursday, December 19, 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 November 21, 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 November 2019 claims for payment.	Approval
	B. Monthly Financial Report: Review of the monthly financial records as of November 30, 2019.	Approval
	C. Resolution 20-18 Authorizing Signatures for Negotiable Instruments for the Madison County Mass Transit District.	Approval
	D. Discussion of the District's Cash Reserves Policy.	Information
III.	<u>Transit Service:</u>	
	A. Managing Director's Report: Jerry J. Kane.	Information
	B. Resolution 20-19 Authorizing the Award of Contract for Professional Services for Building Two Vehicle Lifts.	Approval
IV.	<u>Other Business:</u>	
	A. Resolution 20-20 Appointing Directors of The Agency for Community Transit, Inc.	Approval
	B. Resolution 20-21 Authorizing Signatures for The Madison County Mass Transit District	Approval
	C. Discussion Regarding Legal Representation for Property Acquisition: Tonya Genovese	
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>	
	<u>Adjournment</u>	Approval