

AGENDA
Board of Trustees Special Meeting
 Madison County Mass Transit District
 9:00 a.m., Tuesday, January 07, 2020
 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.	Discussion of process for filling the position of Managing Director	Discussion
II.	<u>Executive session (5ILCS 120/2 sec. 2(c)1, 2(c)3 of the Open Meetings Act).</u>	
	A. Jerry Kane Resignation as Managing Director of MCT	Discussion
	B. Discussion concerning Appointment of MCT Managing Director	Discussion
	C. Roll Call to come out of Executive Session	Approval
III.	Action related to Executive Session Discussion	
	A. Roll Call to enter Open Session	Approval
	B. Acceptance of Jerry Kane's Resignation as MCT Managing Director	Approval
	C. Discussion and Possible Action concerning Appointment of Managing Director for MCT	Approval
IV.	<u>Adjournment</u>	Approval