

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 9:00 a.m., Thursday, July 25, 2019
 One Transit Way, Granite City, Illinois

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
	Pledge of Allegiance.	
	Call to Order: Roll Call.	
	Election of Officers.	
	Public Comments.	
I.	<u>Consideration of the minutes of the June 27, 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 June 2019 claims for payment.	Approval
	B. Monthly Financial Report: Review of the monthly financial records as of June 30, 2019.	Approval
	C. Ordinance 20-01 Adopting Tentative Annual Budget and Appropriation of the Madison County Mass Transit District for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020	Approval
	D. Review and Discussion of the District's Investment Policy	Approval
III.	<u>Transit Service:</u>	
	A. Managing Director's Report: Jerry J. Kane	Information
	B. Resolution 20-01 Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement with the Illinois Department of Transportation	Approval
	C. Resolution 20-02 Authorizing the Execution of an Amendment to the Agreement to Provide Management Services and Operate Public Transit Services between Madison County Mass Transit District and the Agency for Community Transit, Inc.	Approval
	D. Resolution 20-03 Authorizing the Award of Contract for Bus Inspections and Audit Services	Approval
	E. Resolution 20-04 Professional Services Selection for Construction Management Services	Approval
	F. Resolution 20-05 Authorizing the Filing of an Application with the Federal Transit Administration for Grant Funds for Replacement and Expansion Vans for the RideFinders Vanpool Program	Approval
IV.	<u>Other Business:</u>	
	A. Bethalto Special Service Request	Approval

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- V. **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. Approval of the Executive Session minutes of the April 25, 2019 and May 30, 2019 Executive Session meetings for inclusion in the official Executive Session records of the District.
 - B. Resolution 20-06 Authorizing the Release of Certain Executive Session Minutes. Approval
 - C. Motion to Notify the Owners of the Parcels Discussed in Executive Session of the District's Intent to Acquire Their Property. Approval
- VI. **Adjournment** Approval