

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 9:00 a.m., Monday, June 22, 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.	
	Hearing and Public Comment Period for Annual Operating and Capital Budget and Appropriation Ordinance.	
I.	<u>Consideration of the minutes of the May 28, 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 May 2020 claims for payment.	Approval
	B. Monthly Financial Report: Review of the monthly financial records as of May 31, 2020.	Approval
	C. Ordinance No. 20-04 Adoption of the Annual Operating and Capital Budget and Appropriation Ordinance of the Madison County Mass Transit District Madison County, Illinois for the Fiscal Year Beginning July 1, 2020, and Ending June 30, 2021	Approval
	D. Resolution 20-65 Amending the FY 2020 Operating Budget for CARES Act Revenue	Approval
	E. Resolution 20-66 Authorizing the Purchase from Tyler Technologies of Additional Munis Accounting Software Modules	Approval
III.	<u>Transit Service:</u>	
	A. Managing Director's Report, SJ Morrison.	Information
	B. Plans and Budget for Administration Building & Base of Operations Safety Security Improvements	Information
	C. Proposal for Fixed-Route Service Restoration, Beginning with the August 2020 Service Change	Approval

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| D. | Resolution 20-67 Authorizing the Filing of Application with the Metro East Park & Recreation District for Park and Trail Grant Program Funds | Approval |
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| E. | Resolution 20-68 Authorizing the Filing of an Application with the Illinois Department of Transportation for Multi-Modal Transportation Bond Funds for Downstate Public Transportation | Approval |
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| IV. | <u>Other Business:</u> | |
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| A. | Proposed FY 2021 Schedule of Board Meeting Dates | Approval |
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| 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> | |
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| | <u>Adjournment</u> | Approval |