

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 9:00 a.m., Thursday, May 28, 2020
 Video Conference

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
	Call to Order: Roll Call.	
	Public Comments.	
I.	<u>Consideration of the minutes of the April 30, 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 April 2020 claims for payment.	Approval
	B. Monthly Financial Report: Review of the monthly financial records as of April 30, 2020.	Approval
III.	<u>Transit Service:</u>	
	A. Managing Director's Report, SJ Morrison.	Information
	B. Resolution 20-62 Authorizing the Execution of an Agreement to Provide Management Services and Operate Public Transit Services between Madison County Mass Transit District and The Agency for Community Transit	Approval
	C. Resolution 20-63 Authorizing the Filing of an Application with the Federal Transit Administration for Section 5307 Grant Funds for Various Transit Related Projects and Associated Procurement Actions	Approval
	D. Resolution 20-64 Authorizing Restoration of Fares and Service	Approval
IV.	<u>Other Business:</u>	
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>	
	<u>Adjournment</u>	Approval