

**AGENDA**  
**Board of Trustees Meeting**  
 Madison County Mass Transit District  
 9:00 a.m., Thursday, November 21, 2019  
 One Transit Way, Granite City, Illinois

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
	<b>Pledge of Allegiance.</b>	
	<b>Call to Order: Roll Call.</b>	
	<b>Public Comments.</b>	
<b>I.</b>	<b><u>Consideration of the minutes of the October 31, 2019 regular meeting for inclusion in the official records of the District.</u></b>	Approval
<b>II.</b>	<b><u>Financial:</u></b>	
	A. Payments and Claims: Consideration of the October 2019 claims for payment.	Approval
	B. Monthly Financial Report: Review of the monthly financial records as of October 31, 2019.	Approval
	C. Resolution 20-13 Authorizing an Additional Individual to Transfer Funds for the Madison County Mass Transit District.	Approval
	D. Resolution 20-14 Authorizing an Additional Individual to Transfer Funds for the Madison County Mass Transit District (Illinois Funds).	Approval
	E. Discussion on District's Cash Reserve Policy for Operating and Capital Budgets.	Discussion
<b>III.</b>	<b><u>Transit Service:</u></b>	
	A. Managing Director's Report: Jerry J. Kane.	Information
	B. Resolution 20-15 Authorizing the Award of Contract for the Purchase of a Tractor.	Approval
	C. Resolution 20-16 Authorizing Transportation Assistance for Senior and Disabled Individuals Serviced by Venice Township, the City Of Venice, and Soup-n-Share Outreach Program.	Approval
	D. Resolution 20-17 Approving the Extension of an Agreement Between Madison County Mass Transit District and The Bi-State Development Agency of The Missouri-Illinois Metropolitan District.	Approval
<b>IV.</b>	<b><u>Other Business:</u></b>	
	A. Approval to Send a Letter to the Metro East Park and Recreation District (MEPRD) Board to Request Allocation of Additional Funds for Madison County for Bike Trails in Their Future Budgets.	Approval
	B. Approval to Send a Letter to Madison County Chairman and Chair of Finance Committee for Possible Funding From Additional Motor Fuel Tax Funds to be Received by Madison County for Bike Path Enhancements and Expansion.	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 Executive Session Minutes of the October 31, 2019 Executive Session for Inclusion in the Official Executive Session Records of the District. Approval

**Adjournment** Approval