

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 9:00 a.m., Thursday, October 31, 2019
 One Transit Way, Granite City, Illinois

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
	Pledge of Allegiance.	
	Call to Order: Roll Call.	
I.	<u>Consideration of the minutes of the September 26, 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 September 2019 claims for payment.	Approval
	B. Monthly Financial Report: Review of the monthly financial records as of September 30, 2019.	Approval
	C. Presentation of the FY2019 Audit: Scott Weber and Drew Nicol, Scheffel Boyle	Approval
	D. District's Financial Reserves Policy	Discussion
III.	<u>Transit Service:</u>	
	A. Managing Director's Report: Jerry J. Kane.	Information
	1. Proposed February 2020 Service Changes	Approval
	B. 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
	C. Resolution 20-11 Authorizing the Adoption of the Madison County Mass Transit District's revised Procurement Policies and Practices.	Approval
	D. Resolution 20-12 Authorizing The Execution Of An Agreement For Land Acquisition Services	Approval
IV.	<u>Other Business:</u>	
V.	<u>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).</u>	
	A. Approval of Executive Session Minutes of the September 26, 2019 Executive Session for Inclusion in the Official Executive Session Records of the District.	Approval
	<u>Adjournment</u>	Approval