

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 9:00 a.m., Thursday, September 26, 2019
 One Transit Way, Granite City, Illinois

| <u>Section</u> | <u>Item</u> | <u>Recommendation</u> |
|----------------|---|-----------------------|
| | Pledge of Allegiance. | |
| | Call to Order: Roll Call. | |
| | <u>Public Hearing on Ordinance 20-01 Tentative Annual Budget and Appropriation Ordinance of the Madison County Mass Transit District, Madison County, Illinois, for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020.</u> | |
| | Public Comments. | |
| I. | <u>Consideration of the minutes of the August 29, 2019 regular meeting and the September 12, 2019 special meeting for inclusion in the official records of the District.</u> | Approval |
| II. | <u>Financial:</u> | |
| | A. Payments and Claims: Consideration of the August 2019 claims for payment. | Approval |
| | B. Monthly Financial Report: Review of the monthly financial records as of August 31, 2019. | Approval |
| | C. Ordinance-20-02 – Adoption of the Annual Operating and Capital Budget and Appropriation Ordinance of the Madison County Mass Transit District for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020. | Approval |
| | D. Resolution 20-10 – Adopting the FY2020 – FY2024 Capital Plan. | Approval |
| III. | <u>Transit Service:</u> | |
| | A. Managing Director’s Report: Jerry J. Kane. | Information |
| IV. | <u>Other Business:</u> | |
| | A. Designation of the District’s Freedom of Information Act (FOIA) Officer(s) | Approval |
| 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 August 29, 2019 Executive Session for Inclusion in the Official Executive Session Records of the District. | Approval |
| | <u>Adjournment</u> | Approval |