

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 8:30 a.m., Thursday, April 29, 2021
 One Transit Way, Granite City, Illinois

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
I.	Pledge of Allegiance.	
II.	Call to Order: Roll Call.	
III.	Public Comments.	
IV.	<u>Consideration of the minutes of the March 25, 2021, regular meeting, and April 19, 2021, special meeting, for inclusion in the District's official records.</u>	Discussion/ Action
V.	<u>Financial:</u>	
A.	Ordinance 21-01 Tentative Annual Budget and Appropriation of the Madison County Mass Transit District for the Fiscal Year Beginning July 1, 2021, and Ending June 30, 2022	Discussion/ Action
B.	Payments and Claims: Consideration of the March 2021 claims for payment.	Discussion/Action
C.	Monthly Financial Report: Review of the monthly financial records as of March 31, 2021.	Discussion/ Action
D.	Quarterly Investment Report	Discussion
E.	Update on RFP for Broker Services	Discussion
VI.	<u>Transit Service:</u>	
A.	Managing Director's Report, SJ Morrison	Information
B.	Proposal for August 2021 Service Change	Discussion
C.	Presentation of Vehicle to the City of Highland	Discussion
VII.	<u>Other Business.</u>	
A.	Resolution 21-44 Authorizing a Donation Agreement and Access Easement Agreements between the City of Troy, Illinois, and the Madison County Mass Transit District	Discussion/ Action
VIII.	<u>Executive session to discuss collective negotiating matters under (2), the acquisition or lease of real property under (5), and litigation under (11) of the Open Meetings Act (5 ILCS 120/2(c)).</u>	
IX.	Adjournment.	Discussion/ Action