

**AGENDA**  
**Board of Trustees Meeting**  
Madison County Mass Transit District  
8:30 a.m., Thursday, August 27, 2020  
One Transit Way, Granite City, Illinois

<b><u>Section</u></b>	<b><u>Item</u></b>	<b><u>Recommendation</u></b>
I.	<b>Pledge of Allegiance</b>	
II.	<b>Call to Order: Roll Call.</b>	
III.	<b>Public Comments.</b>	
IV.	<b><u>Consideration of the minutes of the July 30, 2020 regular meeting for inclusion in the official records of the District.</u></b>	Approval
V.	<b><u>Financial:</u></b>	
	A. Payments and Claims: Consideration of the July 2020 claims for payment.	Approval
	B. Monthly Financial Report: Review of the monthly financial records as of July 31, 2020.	Approval
VI.	<b><u>Transit Service:</u></b>	
	A. Managing Director's Report, SJ Morrison	Information
	B. Art and Beautification on the MCT Trails	Discussion
	C. Alternative Transit Solutions	Discussion
VII.	<b><u>Other Business:</u></b>	
VIII.	<b><u>Executive session to discuss the acquisition, and/or sale or lease of property under (c)(5), and litigation under (c)(11) of the Open Meetings Act (5 ILCS 120/2).</u></b>	
	A. Resolution 21-06 Resolution Authorizing the Acquisition of Property	Approval
	B. Resolution 21-07 Resolution Authorizing the Acquisition of Property	Approval
IX.	<b><u>Adjournment</u></b>	Approval