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<td>D. Resolution 21-16 Appointing Directors of the Agency for Community Transit, Inc.</td>
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<td>E. Resolution 21-17 Authorizing the Purchase of Two Vehicles for Granite City Township, of Granite City, Illinois, to Serve Residents of Madison County, Illinois</td>
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<td>F. Resolution 21-18 Authorizing an Agreement for Legal Services with Madison County State’s Attorney Office</td>
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<td>G. Resolution 21-19 Authorizing an Award of Contract to Oates Associates, Inc. for Basic Services for the Formosa-East Alignment Study</td>
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<td>H. Resolution 21-20 Authorizing the Award of Contract for Thermal Imaging Units</td>
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VIII. **Other Business:**

A. Resolution 21-21 Amendment to Consulting Agreement with Michael J. Walters  

IX. **Executive session to discuss the acquisition or lease of real property under (c)(5), and litigation under (c)(11) of the Open Meetings Act (5 ILCS 120/2).**

X. **Adjournment**  

Approval