

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 8:30 a.m., Thursday, June 24, 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.	Hearing and Public Comment Period for Annual Operating and Capital Budget and Appropriation Ordinance.	
V.	<u>Consideration of the minutes of the May 27, 2021, regular meeting for inclusion in the District's official records.</u>	Discussion/ Action
VI.	Election of Officers.	
VII.	<u>Financial:</u>	
	A. Ordinance No. 21-02 Adoption of the Annual Operating and Capital Budget and Appropriation Ordinance of the Madison County Mass Transit District Madison County, Illinois for the Fiscal Year Beginning July 1, 2021, and Ending June 30, 2022	Discussion/Action
	B. Payments and Claims: Consideration of the May 2021 claims for payment.	Discussion/ Action
	C. Monthly Financial Report: Review of the monthly financial records as of May 31, 2021.	Discussion/Action
	D. Resolution 21-49 Committing MCT to Seek a Qualified Independent Public Accounting Firm to Conduct Auditing Services Every Five Years	Discussion/Action
VIII.	<u>Services:</u>	
	A. Managing Director's Report, SJ Morrison	Information
	B. Resolution 21-50 Authorizing the Disadvantaged Business Enterprise Goal for FFY 2022-2024 Pursuant to Federal Requirements	Discussion/Action
IX.	<u>Other Business.</u>	Discussion
	A. Proposed FY 2022 Schedule of Board Meeting Dates	Discussion/Action
X.	<u>Executive session to discuss the acquisition or lease of real property under (5), and litigation under (11), and discussion of lawfully closed minutes (21) of the Open Meetings Act (5 ILCS 120/2(c)).</u>	Discussion
	Resolution 21-51 Authorizing the Release of Certain Executive Session Minutes	Discussion/Action
XI.	Adjournment.	Discussion/ Action