

**AGENDA**  
**Board of Trustees Meeting**  
Madison County Mass Transit District  
8:30 a.m., Thursday, March 25, 2021  
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 February 25, 2021 regular meeting for inclusion in the official records of the District.</u></b>	Approval
V.	<b><u>Financial:</u></b>	
A.	Investment Policy	Discussion
B.	Presentation of the draft Operating Budget: Michelle Domer, Director of Accounting	Information
C.	Presentation of the draft Budget and Capital Plan, Michelle Domer, Director of Accounting	Information
D.	Payments and Claims: Consideration of the February 2021 claims for payment.	Approval
E.	Monthly Financial Report: Review of the monthly financial records as of February 28, 2021.	Approval
VI.	<b><u>Transit Service:</u></b>	
A.	Managing Director's Report, SJ Morrison	Information
B.	RideFinders Strategic Marketing & Communication Plan	Information
C.	Resolution 21-40 Authorizing Disadvantaged Business Enterprise Program Revisions Pursuant to Federal Requirements	Approval
D.	Resolution 21-41 Authorizing the Execution of a Lease Agreement with the Illinois Department of Natural Resources for Property at Horseshoe Lake State Park	Approval
E.	Resolution 21-42 Authorizing an Award of Contract for the US 40 Troy Trail Extension	Approval
VII.	<b><u>Other Business.</u></b>	
VIII.	<b><u>Executive session to discuss the acquisition or lease of real property under (5), and litigation under (11) of the Open Meetings Act (5 ILCS 120/2(c)).</u></b>	
IX.	<b>Adjournment.</b>	Approval