

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 8:30 a.m., Thursday, May 27, 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 April 29, 2021, regular meeting for inclusion in the District's official records.</u>	Discussion/ Action
V.	<u>Financial:</u>	
	A. Payments and Claims: Consideration of the April 2021 claims for payment.	Discussion/Action
	B. Monthly Financial Report: Review of the monthly financial records as of April 30, 2021.	Discussion/ Action
	C. Update on RFP for Broker Services	Discussion
VI.	<u>Services:</u>	
	A. Managing Director's Report, SJ Morrison	Information
	B. Proposal for August 2021 Service Change	Discussion/ Action
	C. Resolution 21-45 Authorizing the Extension and/or Amendment of the Motor Vehicle Lease and/or Maintenance Agreements	Discussion/ Action
	D. Resolution 21-46 Authorizing an Award of Contract for Grounds Maintenance Facility Phase I Design Services	Discussion/ Action
	E. Resolution 21-47 Authorizing an Award of Contract for Grounds Maintenance Facility Phase II Design Services	Discussion/ Action
	F. Resolution 21-48 Authorizing an Award of Contract for Energy Efficiency Lighting Improvements	Discussion/ Action
	G. Proposed IL-111 Transfer Station	Discussion
VII.	<u>Other Business.</u>	Discussion
VIII.	<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>	
IX.	Adjournment.	Discussion/ Action