

**AGENDA**  
**Board of Trustees Meeting**  
Madison County Mass Transit District  
8:30 a.m., Thursday, November 19, 2020  
Video/Teleconference

<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 October 29, 2020 regular meeting for inclusion in the official records of the District.</u></b>	Approval
V.	<b><u>Financial:</u></b>	
	A. Presentation of the FY2020 Audit: Scott Weber and Drew Nicol, Scheffel Boyle	Approval
	B. Payments and Claims: Consideration of the October 2020 claims for payment.	Approval
	C. Monthly Financial Report: Review of the monthly financial records as of October 31, 2020.	Approval
VI.	<b><u>Transit Service:</u></b>	
	A. Managing Director's Report, SJ Morrison	Information
	B. Resolution 21-14 Authorizing the Fares and Fees for the District's Regional Vanpool Program	Approval
	C. Resolution 21-15 Authorizing an Award of Contract to Oates Associates, Inc. for Design Services for Schoolhouse Trail Tunnel Under IL-157	Approval
VII.	<b><u>Other Business:</u></b>	
VIII.	<b><u>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).</u></b>	
IX.	<b><u>Adjournment</u></b>	Approval