

**AGENDA**  
**Board of Trustees Meeting**  
 Madison County Mass Transit District  
 8:30 a.m., Thursday, September 24, 2020  
 One Transit Way, Granite City, Illinois

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
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 August 27, 2020 regular meeting for inclusion in the official records of the District.</u></b>	Approval
V.	<b><u>Financial:</u></b>	
	A. Payments and Claims: Consideration of the August 2020 claims for payment.	Approval
	B. Monthly Financial Report: Review of the monthly financial records as of August 31, 2020.	Approval
VI.	<b><u>Transit Service:</u></b>	
	A. Managing Director's Report, SJ Morrison	Information
	B. January 2021 Service Change Proposal	Approval
	C. Resolution 21-08 Authorizing Phase 1 & 2 of the MCT Trails Beautification Project	Approval
	D. Resolution 21-09 Authorizing the Madison County Vanpool Initiative	Approval
	E. Resolution 21-10 Authorizing the Purchase of a Vehicle for the City of Highland, Illinois, to Serve the Residents of Madison County, Illinois, and the Execution of a Motor Vehicle Lease and/or Maintenance Agreement	Approval
VII.	<b><u>Other Business:</u></b>	
VIII.	<b><u>Executive session to discuss the acquisition, and/or sale, or lease of 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