

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 8:30 a.m., Thursday, August 26, 2021
 1 Transit Way, Pontoon Beach, 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 July 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 July 2021 claims for payment.	Discussion/Action
	B. Monthly Financial Report: Review of the monthly financial records as of July 31, 2021.	Discussion/Action
	C. Resolution 22-06 Authorizing partial compensation to the City of Alton for the upgrade and replacement of video surveillance cameras and equipment at the Alton Regional Multi-Modal Transportation Center	Discussion/Action
VI.	<u>Services:</u>	
	A. Managing Director's Report, SJ Morrison	Information
	B. Resolution 22-07 Authorizing Award of Contract for the Construction of the I.T. Beltline Trail Phase 1	Discussion/Action
	C. Resolution 22-08 Authorizing the purchase of a vehicle for Collinsville Township, to serve the residents of Madison County, Illinois, and the execution of Motor Vehicle Lease and Maintenance Agreement	Discussion/Action
	D. Resolution 22-09 Authorizing Award of Contract for RideFinders Strategic Marketing and Communications Services	Discussion/Action
	E. Resolution 22-10 Authorizing the filing of an application for Rebuild Illinois Round II Funds	Discussion/Action
VII.	<u>Other Business:</u>	Discussion
	A. Resolution 22-11 Authorizing the Managing Director to seek pre-bid concurrence and advertise an invitation to bid for the administration building and base safety and security improvements	Discussion/Action

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- VIII. **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)):** Discussion
- IX. **Adjournment.** Discussion/Action