

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 8:30 a.m., Thursday, December 16, 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 November 18, 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 November 2021 claims for payment.	Discussion/Action
	B. Monthly Financial Report: Review of the monthly financial records as of November 30, 2021.	Discussion/Action
VI.	<u>Services:</u>	
	A. Managing Director's Report, SJ Morrison	Information
	B. Resolution 22-27 Authorizing the purchase of a vehicle for Nameoki Township, to serve the residents of Madison County, Illinois	Discussion/Action
	C. Resolution 22-28 Appointing Directors of The Agency for Community Transit, Inc.	Discussion/Action
	D. Resolution 22-29 Authorizing the Filing of an Application with the Federal Transit Administration for Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) of 2021 Formula Funds to Offset Operating Expenses	Discussion/Action
	E. Resolution 22-30 Adopting an Ethics Policy for the Madison County Mass Transit District	Discussion/Action
VII.	<u>Other Business:</u>	
VIII.	<u>Executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body under (1), the acquisition or lease of real property under (5), litigation under (11), and discussion of lawfully closed minutes under (21), of the Open Meetings Act (5 ILCS 120/2(c)).</u>	Discussion

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A. Resolution 22-31 Authorizing the Release of Certain Executive Session Minutes Discussion/Action

IX. Adjournment. Discussion/Action