AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
8:30 a.m., Thursday, July 29, 2021
1 Transit Way, Pontoon Beach, Illinois

Section  Item  Recommendation

I.  Pledge of Allegiance.

II.  Call to Order: Roll Call.

III.  Public Comments.

IV.  **Consideration of the minutes of the June 24, 2021, regular meeting, for inclusion in the District’s official records.**
    Discussion/Action

V.  **Financial:**
    A.  Payments and Claims: Consideration of the June 2021 claims for payment.
        Discussion/Action
        Discussion/Action
    C.  Quarterly Investment Update
        Information
    D.  Resolution 22-01 Authorizing Award of Contract for MCT Investment Management Services
        Discussion/Action
    E.  Resolution 22-02 Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement with the Illinois Department of Transportation
        Discussion/Action

VI.  **Transit Service:**
    A.  Managing Director’s Report, SJ Morrison
        Information
    B.  Authorizing an option to purchase a light duty vehicle to be used by Collinsville Township
        Discussion/Action
    C.  Resolution 22-03 Authorizing the Obligation of Funds to Provide Local Match for the Metro East Park and Recreation District Trail Grant to Construct the MCT Schoolhouse Trail Tunnel
        Discussion/Action
    D.  Resolution 22-04 Authorizing an Award of Contract to AAIC for Design Services for the Granite City Station Rehabilitation Project
        Discussion/Action
    E.  Resolution 22-05 Designating the Madison County Mass Transit District’s Freedom of Information Act Officers
        Discussion/Action
VII. **Other Business:**

Discussion

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