

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 8:30 a.m., Thursday, July 29, 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 June 24, 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 June 2021 claims for payment.	Discussion/Action
B.	Monthly Financial Report: Review of the monthly financial records as of June 30, 2021.	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.	<u>Transit Service:</u>	
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

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| VII. <u>Other Business:</u> | Discussion |
| VIII. <u>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)):</u> | Discussion |
| IX. Adjournment. | Discussion/ Action |