

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 8:30 a.m., Thursday, November 18, 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 October 28, 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 October 2021 claims for payment.	Discussion/Action
	B. Monthly Financial Report: Review of the monthly financial records as of October 31, 2021.	Discussion/Action
VI.	<u>Services:</u>	
	A. Managing Director's Report, SJ Morrison	Information
	B. Resolution 22-25 Authorizing the Filing of an Application with the Federal Transit Administration for FY 2021 Grants for Buses and Bus Facilities Program for 40-Foot Transit Buses	Discussion/Action
	C. Resolution 22-26 Authorizing the Creation of the 2021 Holiday Bus Program	Discussion/Action
	D. Update on Infrastructure Investment and Jobs Act	Discussion
VII.	<u>Other Business:</u>	
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