

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

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
I.	<b>Pledge of Allegiance.</b>	
II.	<b>Call to Order: Roll Call.</b>	
III.	<b>Public Comments.</b>	
IV.	<b><u>Consideration of the minutes of the August 26, 2021, regular meeting, for inclusion in the District's official records.</u></b>	Discussion/Action
V.	<b><u>Financial:</u></b>	
	A. Payments and Claims: Consideration of the August 2021 claims for payment.	Discussion/Action
	B. Monthly Financial Report: Review of the monthly financial records as of August 31, 2021.	Discussion/Action
VI.	<b><u>Services:</u></b>	
	A. Managing Director's Report, SJ Morrison	Information
	B. Resolution 22-12 Establishing Bill and Anna Haine Plaza at MCT Alton Station	Discussion/Action
	C. Resolution 22-13 Authorizing Award of Contract for Fuel Dispenser Replacements	Discussion/Action
	D. Authorizing an Extension of Free Rides on MCT Fixed Route Buses for Granite City School District Students	Discussion/Action
	E. January 2022 Service Change	Information
VII.	<b><u>Other Business:</u></b>	
	A. Resolution 22-14 Authorizing an Amendment of an Agreement with Volkert for Land Acquisition Services	Discussion/Action
	B. Resolution 22-15 Authorizing Changes to MCT Trail Rules	Discussion/Action
VIII.	<b><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></b>	Discussion
IX.	<b><u>Open Session:</u></b>	
	A. Resolution 22-16 Authorizing the Acquisition of Property, Including the Use of the Power of Eminent Domain	Discussion/Action

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|---|-------------------|
| B. Resolution 22-17 Authorizing the Acquisition of Property, Including the Use of the Power of Eminent Domain | Discussion/Action |
| C. Resolution 22-18 Authorizing the Acquisition of Property, Including the Use of the Power of Eminent Domain | Discussion/Action |
| D. Resolution 22-19 Authorizing Approval of a Settlement Agreement  | Discussion/Action |
| <b>X. Adjournment.</b>  | Discussion/Action |