

**MINUTES**  
**Board of Trustees Special Meeting**  
Madison County Mass Transit District  
One Transit Way, Granite City, Illinois  
9:00 a.m., Tuesday, January 07, 2020

**Pledge of Allegiance**

Trustee Schmidt led the reciting of the Pledge of Allegiance.

**Call to Order: Roll Call**

Chairman Jedda called the meeting to order at 9:00 a.m.

MEMBERS PRESENT: ALLEN P. ADOMITE, ANDREW F. ECONOMY,  
CHRISTOPHER C. GUY, RONALD L. JEDDA, AND J.  
KELLY SCHMIDT.

MEMBER ABSENT: NONE.

OTHERS PRESENT: TONYA GENOVESE, LEGAL COUNSEL; JERRY J. KANE,  
MANAGING DIRECTOR; SJ MORRISON, ACT; SUMMER  
MOORE, ACT; MICHELLE DOMER, ACT; SCOTT  
COUSINS, ALTON TELEGRAPH; KURT PRENZLER,  
MADISON COUNTY; DOUGLAS E. HULME, MADISON  
COUNTY; ROB DORMAN, MADISON COUNTY.

**Public Comments**

No public comments were presented.

**I. Discussion of process for filling the position of Managing Director.**

Trustee Schmidt opened the discussion with what is the role of the Managing Director as it relates to the job description.

Trustee Guy mentioned the ACT, and MCT correlation.

ACT Executive Director, SJ Morrison, explained in further detail the benefits and advantages of the connection of MCT and ACT, as well as, the importance of the dual role.

Jerry Kane explained the history of ACT, MCT, and his dual role.

Trustee Adomite spoke on the evidence of the high-level performance of ACT on behalf of MCT, and the history of success in comparison to similar organizations.

**II. Executive Session (5ILCS 120/2 Sec. 2(c)1, 2(c)3 of the Open Meetings Act).**

TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE ECONOMY, TO MOVE INTO EXECUTIVE SESSION (5ILCS 120/2 ET. SEQ., 2(C)1, 2(C)3 OF THE OPEN MEETINGS ACT).

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE                      AYE

ANDREW F. ECONOMY      AYE  
CHRISTOPHER C. GUY      AYE  
RONALD L. JEDDA      AYE  
J. KELLY SCHMIDT      AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- A. Jerry Kane Resignation as Managing Director of MCT.
- B. Discussion concerning Appointment of MCT Managing Director.
- C. Roll Call to come out of Executive Session.

TRUSTEE GUY MADE THE MOTION, SECONDED BY TRUSTEE ADOMITE TO RETURN TO REGULAR SESSION.

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE      AYE  
ANDREW F. ECONOMY      AYE  
CHRISTOPHER C. GUY      AYE  
RONALD L. JEDDA      AYE  
J. KELLY SCHMIDT      AYE

ALL AYES. NO NAYS. MOTION CARRIED.

III. Action related to Executive Session Discussion

- A. Roll Call to enter Open Session.
- B. Acceptance of Jerry Kane's Resignation as MCT Managing Director.

TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE ECONOMY, TO ACCEPT JERRY KANE'S RESIGNATION AS MCT MANAGING DIRECTOR.

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE      AYE  
ANDREW F. ECONOMY      AYE  
CHRISTOPHER C. GUY      AYE  
RONALD L. JEDDA      AYE  
J. KELLY SCHMIDT      AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- C. Discussion and Possible Action concerning Appointment of Managing Director for MCT.

TRUSTEE ECONOMY MADE THE MOTION, SECONDED BY TRUSTEE ADOMITE, TO APPOINT SJ MORRISON AS INTERIM MANAGING DIRECTOR OF MCT.

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE      AYE

ANDREW F. ECONOMY AYE  
CHRISTOPHER C. GUY AYE  
RONALD L. JEDDA AYE  
J. KELLY SCHMIDT NAY

FOUR AYES. ONE NAY. MOTION CARRIED.

IV. **Adjournment**

TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE GUY TO  
ADJOURN.

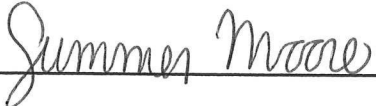
A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
RONALD L. JEDDA	AYE
J. KELLY SCHMIDT	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:49 a.m.

Respectfully submitted:

  
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