



ALL AYES. NO NAYS. MOTION CARRIED.

**VI. Election of Officers**

TRUSTEE SCHMIDT MADE THE MOTION TO NOMINATE TRUSTEE JEDDA FOR CHAIRMAN, SECONDED BY TRUSTEE ECONOMY, BEGINNING JULY 1, 2021.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE SCHMIDT MADE THE MOTION TO NOMINATE TRUSTEE GUY FOR VICE-CHAIRMAN, SECONDED BY TRUSTEE ECONOMY, BEGINNING JULY 1, 2021.

A ROLL CALL FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

**VII. Financial:**

A. TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE ECONOMY, TO APPROVE THE FOLLOWING ORDINANCE:

21-02 ADOPTION OF THE ANNUAL OPERATING AND CAPITAL BUDGET AND APPROPRIATION ORDINANCE OF THE MADISON COUNTY MASS TRANSIT DISTRICT MADISON COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING JULY 1, 2021, AND ENDING JUNE 30, 2022.

A grade separation at Pleasant Ridge in Maryville, IL was added to the Capital Plan.

An adjustment was made to the Nickel Plate Trail improvements project due to additional culvert work that was required.

A ROLL CALL FOLLOWED:

ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
RONALD L. JEDDA	AYE

J. KELLY SCHMIDT                      AYE

ALL AYES. NO NAYS. MOTION CARRIED.

B. Payments and Claims: Consideration of the May 2021 claims for payment:

Managing Director SJ Morrison presented the payments and claims report.

TRUSTEE ECONOMY MADE THE MOTION, SECONDED BY TRUSTEE GUY, TO APPROVE THE PAYMENTS AND CLAIMS TO THE AGENCY FOR COMMUNITY TRANSIT.

A ROLL CALL VOTE FOLLOWED:

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

TRUSTEE SCHMIDT ABSTAINED. ALL AYES. NO NAYS. MOTION CARRIED.

TRUSTEE GUY MADE THE MOTION, SECONDED BY TRUSTEE ECONOMY, TO APPROVE THE PAYMENTS AND CLAIMS, EXCLUDING THE PAYMENTS AND CLAIMS TO THE AGENCY FOR COMMUNITY TRANSIT

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

C. Monthly Financial Report: Review of the monthly financial records as of May 31, 2021.

Managing Director SJ Morrison presented the monthly financial report.

TRUSTEE GUY MADE THE MOTION, SECONDED BY TRUSTEE ECONOMY, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF DATE.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

D. TRUSTEE ECONOMY MADE THE MOTION, SECONDED BY TRUSTEE GUY, TO APPROVE THE FOLLOWING RESOLUTION:

21-49 COMMITTING MCT TO SEEK A QUALIFIED INDEPENDENT PUBLIC ACCOUNTING FIRM TO CONDUCT AUDITING SERVICES EVERY FIVE YEARS.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

**VIII. Services:**

A. Managing Director's Report: SJ Morrison presented the report.

B. TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE GUY, TO APPROVE THE FOLLOWING RESOLUTION:

21-50 AUTHORIZING THE DISADVANTAGED BUSINESS ENTERPRISE GOAL FOR FFY 2022-2024 PURSUANT TO FEDERAL REQUIREMENTS.

Amanda Viliocco-Smith discussed the Disadvantaged Business Enterprise Goal for FFY 2022-2024.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

**IX. Other Business:**

A. Proposed FY 2022 Schedule of Board Meeting Dates.

December Board Meeting was changed to Thursday, December 16, 2021.

TRUSTEE GUY MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT, TO AMEND THE DECEMBER BOARD MEETING DATE TO THURSDAY, DECEMBER 16, 2021 AND TO APPROVE THE FY 2022 SCHEDULE OF MCT BOARD MEETINGS.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

X. **Executive Session to discuss the acquisition or lease of real property under five (5), and litigation under (11), and discussion of lawfully closed minutes (21) of the Open Meetings Act (5 ILCS 120/2(c)).**

TRUSTEE ECONOMY MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT, TO MOVE INTO EXECUTIVE SESSION TO DISCUSS THE ACQUISITION OR LEASE OF REAL PROPERTY UNDER FIVE (5), AND LITIGATION UNDER (11), AND DISCUSSION OF LAWFULLY CLOSED MINUTES (21) OF THE OPEN MEETINGS ACT (5 ILCS 120/2(C)).

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED

A. TRUSTEE GUY MADE THE MOTION, SECONDED BY TRUSTEE SCHMIDT, TO APPROVE OF THE FOLLOWING RESOLUTION:

21-51    AUTHORIZING THE RELEASE OF CERTAIN EXECUTIVE SESSION MINUTES.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

XI. **Adjournment:**

TRUSTEE SCHMIDT MADE THE MOTION, SECONDED BY TRUSTEE ECONOMY,  
TO ADJOURN.

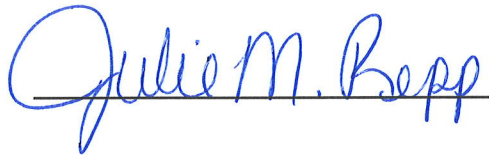
A ROLL CALL VOTE FOLLOWED:

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 9:35 a.m.

Respectfully submitted.

A handwritten signature in blue ink that reads "Julie M. Bopp". The signature is written in a cursive style and is positioned above a horizontal line.