

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
June 10, 2014**

Present:

Delores Lysakowski, Chairperson
Lonnie Mosley, Trustee
Herb Simmons, Trustee
Richie Meile, Trustee
Mike Sullivan, Trustee
Bill Grogan, Managing Director
CJ Baricevic, Legal
Neil Huegen, SCCTD

Absent:

Walter Jackson, Metro
John Roach, Consultant

A motion was made by Herb Simmons and seconded by Lonnie Mosley to approve the minutes of the May 20th meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no Incoming Claims or Communications discussed.

Under Financial Matters, The Chairperson noted that she is currently working on the FY-15 budget while the Board members reviewed resolution FY14-05, giving the Chairperson authority to execute the DOAP agreement. A motion was made by Lonnie Mosley and seconded by Richie Meile to grant the Chairperson the authority to enter into the agreement with the State of Illinois.

Next, under Old Business, the Chairperson mentioned the continued success of the Redbird Express. Ridership is up again this year.

Bill Grogan then submitted his monthly manager's report and made special notice of a few topics, including the Consolidated Vehicle Procurement grant application that he submitted early to the State of Illinois

There were no legal issues brought before the Board.

There being no further business, the Chairperson reminded everyone that the next meeting will be at 6:00 p.m. Tuesday, July 15th, in the same location. A motion to adjourn was made by Herb Simmons, and seconded by Lonnie Mosley. The motion passed unanimously in a voice vote.