

**St. Clair County Transit District**  
**BOARD OF TRUSTEES**

**NOTICE OF MEETING**

**\*\*\*Tuesday, October 16th, 2018 5:00 p.m.\*\*\***

**27<sup>th</sup> N Illinois Conference Room**

**St. Clair Transit Office**

**Belleville, Illinois**

**AGENDA**

1. Call to Order
2. Introduction of Guests
3. Public Comment
4. Approval of Minutes
5. Incoming Claims and Communications
6. Reports
  - a) Managing Director
    1. General Information
  - b) MetroLink Consultant/ CFO
    1. General Activity Report
  - c) SCCTD Attorney
    1. General Activity Report
  - d) Illinois Facility Superintendent
    1. General Activity Report
7. Old Business
8. Executive Session
9. New Business
10. Board Member Comments
11. Next Regular Meeting Date & Adjournment - November 13, 2018 @ 5:00 pm