

St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

*****Tuesday, November 20th, 2018 5:00 p.m.*****

27th 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
 2. Consideration of APEX Radios for MetroLink Police Vehicles
 - 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. New Business
9. Board Member Comments
10. Next Regular Meeting Date & Adjournment - December 18, 2018 @ 5:00 pm