Chairperson Lysakowski called the meeting to order at 6:00 p.m.

A motion was made by Herb Simmons, and seconded by Lonnie Mosley to approve the minutes of the November 15th meeting of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no incoming claims or communications.

Concerning Financial Matters, the Chairperson noted that the District is awaiting payment from the State of Illinois.

Under Old Business the Chairperson stated that the ridership on the Rams Express is increasing and there were no problems with the November service change that took place.

Bill Grogan then distributed his monthly report where he focused on two topics. The first was a meeting with TWM regarding the bidding process for the removal of the soil nailed wall along the MetroLink alignment. The second was the awarding of the Mandalay Drive project to Baxmeyer Excavating.

John Roach noted that the Eads Bridge Crossover project bids are expected to be reviewed on Wednesday.

There being no further business the Chairperson reminded everyone that the next meeting will be at 6 p.m. January 10th, in the same location. A motion was made by Herb Simmons, and seconded by Lonnie Mosley to adjourn. The motion passed unanimously in a voice vote.