

St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

****NOTE THE NEW MEETING TIME****

*****Tuesday, February 20th, 2018 4:00 p.m.*****

Room 564 - 5th floor

St. Clair County Government Center
Belleville, Illinois

AGENDA

1. Call to Order
2. Introduction of Guests
3. Approval of Minutes
4. Incoming Claims and Communications
5. Reports
 - a) Managing Director Supplemental Agenda
 - b) MetroLink Consultant/ CFO
 - c) SCCTD Attorney
 - d) Illinois Facility Superintendent
6. Executive Session
7. Old Business
8. New Business
9. Board Member Comments
10. Next Regular Meeting Date & Adjournment