

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
June 21st, 2016**

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Present:

Delores Lysakowski, Chairperson
Lonnie Mosley, Trustee
Mike Sullivan, Trustee
Richie Meile, Trustee
Herb Simmons, Trustee
Bill Grogan, Managing Director
Neil Huegen, SCCTD
Walter Jackson, Metro

Absent:

CJ Baricevic
Taulby Roach, Development Programming Associates

A motion was made by Richie Meile and seconded by Mike Sullivan to approve the minutes of both the May 10th and June 8th, meetings of the Board of Trustees. The motion passed unanimously in a voice vote.

There were no Incoming Claims and Communications.

Under Financial Matters, the Chairperson noted that the District is still waiting for the last quarter of FY-16 DOAP funding. However, she did note that the State has already approved the District's FY17 DOAP application.

Under Old Business the Chairperson noted that the Redbird Express Ridership has been bigger than ever so far this year. She also noted that the Munny Express Ridership has been larger than last years as well.

Under New Business, Richard Meile motioned to the change the regular meeting times of the Board of Trustees for all upcoming meetings. He proposed the Board meet at 5:30 pm instead of 6:00 pm. Herb Simmons seconded the motion, and the motion passed unanimously in a voice vote.

Next, Mr. Grogan passed out his Manager's Report for the month, and made special notice of a couple of entries in the report. First, was a meeting regarding the District's pass program for seniors and persons with disabilities. He noted that there will be a new location for making the IDs starting in July. The building where the IDs are being made remain the same, but we will be moving to the first floor of that building instead of the third floor. We will also be employing a sheriff's deputy to be present during those hours.

Finally, Walter Jackson updated the Board on some issues at the Illinois Metro Facility. Most notably, the construction of the new entryway sign, also the work being done by management in coordination with the sheriff's department and East St. Louis police department to eliminate the "bricking" of buses which has recently increased in regularity.

Just before the meeting concluded, Herb Simmons thanked Mr. Grogan for assisting with the emergency coordination of helping the city of Cahokia during a fire at a nursing home.

There being no further business, the Chairperson reminded everyone that the next meeting will be at 5:30 p.m. Tuesday, July 26th, 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.