

**ST. CLAIR COUNTY TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING MINUTES
May 18, 2009**

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Present:

Delores Lysakowski, Chairperson
Richie Meile, Trustee
Lonnie Mosley, Trustee
Mike Sullivan, Trustee
Jerry Heil, SCCTD Planning and Scheduling
Karen Kozal, Director of Metro Illinois Facility
Grey Chatham, Attorney
Neil Huegen, District Associate

Absent:

Frank Bergman, Trustee
John Roach, Consultant
Bill Grogan, Managing Director

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

A motion was made by Lonnie Mosley, and seconded by Richie Meile, to approve the minutes of the meeting held on April 20th, 2009. The motion passed unanimously in a voice vote.

Under Financial Matters, Chairperson Lysakowski informed the Board that the Fourth Quarter's Downstate Operating Assistance Program funds have been received.

Under Old Business, the Chairperson noted that the shuttle service which was provided by the Transit District, to the City of Belleville, for its Art on the Square Event, was well utilized and experienced no complications or problems.

Next, the Chairperson presented an opportunity for the reporting personnel to inform the Board of any possible complications on the horizon, whereupon they all stated there was nothing to report.

Next, a motion was made by Richie Meile, and seconded by Lonnie Mosley to adjourn the meeting.