

**St. Clair County Transit District
BOARD OF TRUSTEES**

NOTICE OF MEETING

*****Tuesday, December 17, 2019 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 November 19, 2019 Regular Meeting Minutes
5. Incoming Claims and Communications
6. Reports
 - a) Managing Director
 1. General Information
 - b) Director of Facilities
 1. 2019 Clearing and Grubbing Award
 2. Engelmann Farm Trail Connector Award
 3. Renewal of Landscape Maintenance Agreement
 - c) SCCTD Attorney
 - d) Illinois Facility Superintendent
7. Old Business
8. New Business
 - a) Personnel
9. Board Member Comments
10. Next Regular Meeting Date & Adjournment – January 19, 2019 @ 5:00 pm