

St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

*****Thursday, February 21st, 2019 6:00 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. Minutes
5. Approval of January 15, 2019 Regular Meeting Minutes
6. Approval of January 22, 2019 Special Meeting Minutes
7. Incoming Claims and Communications
8. Reports
 - a) Managing Director
 1. General Information
 2. Appointments
 - i. Appointment of SCCTD Chairman
 - ii. Appointment of Financial Signatory's
 - b) Bi-State CEO
 1. Joint Commitment East St Louis Radio Dispatch Center with CENCOM west.
 - c) Director of Facilities
 - d) SCCTD Attorney
 1. General Activity Report
 - e) Illinois Facility Superintendent
 1. General Activity Report

9. Old Business

10. New Business

- a) ATS Van Donation Request
 - a. Moms on a Mission
 - b. SCC EMA
 - c. St Clair Associated Save Vocational Enterprises

- b) Token Transit Agreement Fair Collection

11. Board Member Comments

12. Next Regular Meeting Date & Adjournment – March 19, 2019 @ 5:00 pm