

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

**NOTICE OF MEETING**

**Pursuant to Executive Order 2020-7, an Executive Order in response to COVID-19 (COVID-19 Executive Order No. 5) issued March 16, 2020 by Governor JB Pritzker, the St. Clair County Transit District is providing the following remote electronic access to its October 20, 2020 St Clair County Transit Board Meeting for its Members, Staff and Public.**

**TELEPHONIC ACCESS DIAL**

**CALL IN FOR GENERAL PUBLIC  
(1-309-248-0707 – ID# - 644 151 301#)**

**\*\*\*Tuesday, October 20, 2020 5:00 p.m.\*\*\***

**27<sup>th</sup> N Illinois Conference Room**

**St. Clair Transit Office**

**Belleville, Illinois**

**AGENDA**

1. Call to Order
2. Public Comment
3. Approval
  1. October 1, 2020 Special Meeting Minutes
4. Introduction of Guests
  1. SCC Mental Health Presentation by Chestnut Health Systems
    - i. Dana Rosenzweig & Orville Mercer
  2. Kevin Scott & Associates – BSD Security
5. Incoming Claims and Communications
6. Report
  - a) Managing Director
  - b) SCCTD Attorney
  - c) Illinois Facility Superintendent

7. New Business

1. Action Items

- i. MGT Consulting Agreement Approval
- ii. Memo of Understanding CMT/SCCTD "Emerson Park Station Amenity"
- iii. 610 Benton St Property Acquisition

8. Old Business

9. Executive Session (As Needed)

10. Next Board Meeting – November 17, 2020

11. Adjournment