

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 November 17, 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# 891 050 859#)**

*****Tuesday, November 17, 2020 5:00 p.m.*****

27th N Illinois Conference Room

St. Clair Transit Office

Belleville, Illinois

AGENDA

1. Call to Order
2. Public Comment
3. Approval
 1. October 20, 2020 Board Meeting Minutes
4. Introduction of Guests
 1. Kevin Scott - BSD Security
 2. Taulby Roach CEO President of Bistate
5. Incoming Claims and Communications
6. Report
 - a) Managing Director
 - b) SCCTD Attorney
 - c) Illinois Facility Superintendent

7. New Business

1. Action Items

- i. ATS Van Donations (if any)

8. Old Business

9. Executive Session (As Needed)

10. Next Board Meeting – November 17, 2020

11. Adjournment