

St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

*****Tuesday, October 19, 2021 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 of Meeting Minutes
 1. September 21, 2021 Special Board Meeting Minutes
4. Introduction of Guests
5. Incoming Claims and Communications
6. Report
 - a) Managing Director
 - b) SCCTD Attorney
 - c) Illinois Facility Superintendent
7. New Business
 1. Action items
 - i. Gonzalez Supplement Agreement
 - ii. American Society of Composers Agreement
 - iii. Thouvenot, Wade and Moerchen Inc - Old Collinsville Rd Phase 4 Task Order
8. Old Business
 - i. MGT Report
9. Executive Session (As Needed)
10. Next Board Meeting – November 16, 2021
11. Adjournment