

St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

*****Tuesday, November 16, 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. October 19, 2021 Board Meeting Minutes
4. Introduction of Guests
 1. Jerry Wolf, MGT Consultants
5. Incoming Claims and Communications
6. Report
 - a) Managing Director
 - b) SCCTD Attorney
 - c) Illinois Facility Superintendent
7. Old Business
 - i. MGT Report
8. New Business
 1. Action items
 - i. Purchase of two (2) vacant parcels adjacent to the Belleville MetroLink Station
9. Executive Session (As Needed)
10. Next Board Meeting – December 21, 2021
11. Adjournment