

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

**NOTICE OF MEETING**

**\*\*\*Tuesday, December 21, 2021 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 of Meeting Minutes
  1. November 16, 2021 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. Old Business
8. New Business
  1. Action items
    - i. Purchase of Wetland Credits for MetroLink Extension (Not to exceed \$3,000,000)
    - ii. Approval of Chestnut Health Services 2022 Budget
    - iii. Renewal Capstone Consulting LLC Agreement
9. Executive Session (As Needed)
10. Next Board Meeting – January 18, 2022
11. Adjournment