

St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

*****Tuesday, August 17, 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. July 20, 2021 Meeting Minutes
 2. July 27, 2021 Special Board Meeting Minutes
4. Introduction of Guests
 1. Scheffel Boyle CPA – presenting FY 20 Audit
5. Incoming Claims and Communications
6. Report
 - a) Managing Director
 - b) SCCTD Attorney
 - c) Illinois Facility Superintendent
7. Executive Session (As Needed)
8. New Business
 1. Action items
 - i. Resolution 2021-8-17 Downstate Operating Assistance Grant Agreement
 - ii. Bistate Project Funding Match Request
 - iii. Ultimate Landscaping Agreement through 2022
9. Old Business
10. Next Board Meeting – September 21, 2021
11. Adjournment