

St. Clair County Transit District
BOARD OF TRUSTEES

NOTICE OF MEETING

*****Tuesday, February 20, 2024 5:00 p.m.*****

27th N Illinois Conference Room

St. Clair Transit Office, Belleville, Illinois

AGENDA

1. Call to Order
2. Approval of Meeting Minutes
 1. January 16, 2024 Board Meeting Minutes
 2. February 7, 2024 Special Board Meeting Minutes
3. Introduction of Guests
4. Public Comment
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. 2024 Mowing and Trimming Bids Review and Award
 - ii. Chestnut Health Services Budget Proposal – April 1, 2024 thru to March 31, 2025
 - iii. Supplemental Municipal Law Enforcement Agreement (Village of Shiloh)
 - iv. TWM Carlyle Ave Shared Use Path Task Order
 - v. Emerson Park Public Tenant Leases
9. Executive Session (As Needed)
10. Next Board Meeting – March 19, 2024
11. Adjournment