

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

**NOTICE OF MEETING**

**\*\*\*Tuesday, June 18, 2024 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. May 15, 2024 Board Meeting Minutes
4. Introduction of Guests
5. Incoming Claims and Communications
6. Report
  - a) Managing Director
  - b) SCCTD Attorney
7. Old Business
8. New Business
  1. Action items
    - i. 2024 SCCTD Bike Trail Bridge Deck Replacement Award
    - ii. Arcturis - Bike Trail Sign System Bids and Award
    - iii. ATS Van Donation
    - iv. Land Acquisition from Sara Alexander for Metro Bike Trail
    - v. Amend Investment Policy SCCTD
    - vi. SCCTD Board Trustee Stipend Increase
9. Executive Session (As Needed)
10. Next Board Meeting – July 16, 2024 @ 5:00 pm
11. Adjournment