

**AGENDA**  
**Board of Directors Special Meeting**  
Agency for Community Transit, Inc.  
11:00 a.m., Friday, February 12, 2021  
One Transit Way, Granite City, IL

<b><u>Section</u></b>	<b><u>Item</u></b>	<b><u>Recommendation</u></b>
<b>I.</b>	<b>Call to Order: Roll Call</b>	
<b>II.</b>	<b>Public Comment</b>	
<b>III.</b>	<b>Election of Officers</b>	
<b>IV.</b>	<b><u>Financial:</u></b>	
	A. Review of Financial Statements and Cash Reserves Year to Date	Information
<b>V.</b>	<b><u>Service Management:</u></b>	
	A. Resolution 21-01 Authorizing Signators for Negotiable Instruments for the Agency for Community Transit, Inc.	Approval
	B. Maintenance and Grass Cutting of the MCT Trails	Discussion
<b>VI.</b>	<b><u>Executive session to discuss personnel under (1), and salary under (2) of the Open Meetings Act (5 ILCS120/2(c))</u></b>	
<b>VII.</b>	<b><u>Personnel:</u></b>	
	A. Action related to Executive Session discussion regarding personnel under (1), and salary under (2) of the Open Meetings Act (5 ILCS 120/2(c))	Approval
	B. Salary/Bonus Plan for Non-Union Employees	Discussion
<b>VIII.</b>	<b><u>Other Business:</u></b>	Discussion
<b>IX.</b>	<b><u>Adjournment</u></b>	Approval