

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 8:30 a.m., Thursday, December 19, 2024
 1 Transit Way, Pontoon Beach, Illinois

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
I.	Pledge of Allegiance.	
II.	Call to Order: Roll Call.	
III.	Public Comments.	
IV.	<u>Consideration of the minutes of the November 21, 2024, regular meeting, for inclusion in the District’s official records.</u>	Discussion/Action
V.	<u>Financial:</u>	
	A. Payments and Claims: Consideration of the December 2024 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of November 30, 2024	Discussion/Action
	C. Acceptance of the MCT Audit for FY 2024	Discussion/Action
VI.	<u>Services:</u>	
	A. Managing Directors Report	Discussion
	B. Resolution 25-29 Appointing Director(s) of the Agency for Community Transit, Inc.	Discussion/Action
	C. Resolution 25-30 Authorizing Free Rides for Project Homeless Connect	Discussion/Action
	D. Resolution 25-31 Authorizing an Award of Contract for Construction of the MCT Schoolhouse Trail IL-111 Bridge	Discussion/Action
	E. Resolution 25-32 Authorizing an Award of Contract for the Development of a County Wide Transportation Survey	Discussion/Action
	F. Resolution 25-33 Authorizing Officials Responsible for Applying for Federal Assistance and Legally Committing the District to Compliance with Terms of an Award	Discussion/Action
	G. Resolution 25-34 Authorizing an Award of Contract for RideFinders Vanpool Vehicles	Discussion/Action
VII.	<u>Executive Session to discuss the acquisition or lease of real property under (5), and for Discussion of Lawfully closed minutes under (21), of the Open Meetings Act (5 ILCS 120/2 ((c):</u>	Discussion

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| VIII. <u>Other Business:</u> | Discussion/Action |
| A. Resolution 25-35 Authorizing the Release of Certain Executive Session Minutes | Discussion/Action |
| B. Resolution 25-36 Recognizing Terry Allan for his service to the MCT Board of Trustees | Discussion/Action |
| C. Approving Board Meeting Time Change for the Remainder of MCT FY 2025 | Discussion/Action |
| IX. <u>Adjournment</u> | Action |

Next meeting date: January 30, 2025