

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 8:30 a.m., Thursday, July 18, 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 June 27, 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 July 2024 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of June 30, 2024	Discussion/Action
	C. Review and Discussion of the District's Investment Policy Statement	Discussion
VI.	<u>Services:</u>	
	A. Managing Directors Report	Discussion
	B. Resolution 25-01 Authorizing the Disadvantaged Business Enterprise Goal for FFY 2025-2027 Pursuant to Federal Requirements	Discussion/Action
	C. Resolution 25-02 Authorizing an Award of Contract for the Construction of Jerry Kane Plaza	Discussion/Action
	D. Resolution 25-03 Authorizing the Filing of an Application with Metro East Parks and Recreation District for FY 2025 Park and Trail Grant Program for the MCT Confluence Trail Reconstruction Project	Discussion/Action
	E. Resolution 25-04 Authorizing an Award of Contract for a Fueling Station with Underground Storage Tank	Discussion/Action
	F. Resolution 25-05 Approval to Award Contract for Transit Support Vehicle	Discussion/Action
VII.	<u>Other Business:</u>	
VIII.	<u>Adjournment</u>	Action

Next meeting date: August 29, 2024