

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 8:30 a.m., Thursday, November 21, 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 October 31, 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 November 2024 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of October 31, 2024	Discussion/Action
	C. Presentation of MCT Audit for June 30, 2024: Scheffel Boyle	Information
	D. Update on Managed Investment Services: Busey Bank	Information
VI.	<u>Services:</u>	
	A. Managing Directors Report	Discussion
	B. Resolution 25-25 Authorizing the 2024 Holiday Bus Program	Discussion/Action
	C. Resolution 25-26 Authorizing an Award of Contract for Design Engineering Services for the Nature Trail Extension along Propes Avenue in Granite City	Discussion/Action
	D. Resolution 25-27 Authorizing an Award of Contract for Road Supervisor Vehicles	Discussion/Action
	E. Resolution 25-28 Authorizing an Award of Contract for the Purchase and Delivery of Diesel and Unleaded Gasoline Fuel	Discussion/Action
VII.	<u>Other Business:</u>	
VIII.	<u>Adjournment</u>	

Next meeting date: December 19, 2024