

AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
8:30 a.m., Thursday, October 31, 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 September 26, 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 October 2024 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of September 30, 2024	Discussion/Action
VI.	<u>Services:</u>	
	A. Managing Directors Report	Discussion
	B. Approving the January 2025 Service Change	Discussion/Action
	C. Resolution 25-20 Authorizing an Award of Contract for Bus Shelters	Discussion/Action
	D. Resolution 25-21 Authorizing an Award of Contract for 18 40-Foot Buses	Discussion/Action
	E. Resolution 25-22 Authorizing an Award of Contract for Design Engineering Services for the Wood River Camp Dubois Trail Study	Discussion/Action
	F. Resolution 25-23 Authorizing an Award of Contract for Design Engineering Services for the Nature Trail Reconstruction	Discussion/Action
	G. Resolution 25-24 Authorizing an Award of Contract for Design Engineering Services for ACS/VSS Improvements-Multiple Facilities	Discussion/Action
VII.	<u>Other Business:</u>	
VIII.	<u>Adjournment</u>	

Next meeting date: November 21, 2024