

AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, June 26, 2025
1 Transit Way, Pontoon Beach, Illinois

| <u>Section</u> | <u>Item</u> | <u>Recommendation</u> |
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| | I. Pledge of Allegiance. | |
| | II. Call to Order: Roll Call. | |
| | III. Public Comments. | |
| | IV. Hearing and Public Comment Period for Annual Operating and Capital Budget and Appropriation Ordinance | |
| | V. <u>Consideration of the minutes of the May 22, 2025, regular meeting, for inclusion in the District's official records.</u> | Discussion/Action |
| | VI. <u>Financial:</u> | |
| | A. Payments and Claims: Consideration of the June 2025 Claims for Payment | Discussion/Action |
| | B. Monthly Financial Report: Review of the Monthly Financial Records as of May 31, 2025 | Discussion/Action |
| | C. Ordinance 25-04 Adoption of the Annual Operating and Capital Budget and Appropriation Ordinance of the Madison County Mass Transit District, Madison County, Illinois for the Fiscal year Beginning July 1, 2025, and Ending June 30, 2026 | Discussion/Action |
| | D. Resolution 25-69 Authorizing Signators for Negotiable Instruments for the Madison County Mass Transit District | |
| | VII. <u>Services:</u> | |
| | A. Approving the August 2025 Service Change | Discussion/Action |
| | B. Resolution 25-70 Authorizing the Execution of Certifications and Assurances for Federal Transit Administration Assistance Programs | Discussion/Action |
| | C. Resolution 25-71 Authorizing an Award of Contract for Base Facility Circulation and Parking Improvements | Discussion/Action |
| | D. Resolution 25-72 Authorizing an Award of Contract for Design Engineering Services for the MCT Confluence Trail Reconstruction Project | Discussion/Action |
| | E. Resolution 25-73 Authorizing an Award of Contract for a Capital Projects Support Vehicle | Discussion/Action |

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| F. | Resolution 25-74 Authorizing an Award of Contract for Survey and Geotechnical Engineering Services for the MCT Schoolhouse Trail near Horseshoe Lake | Discussion/Action |
| G. | Resolution 25-75 Authorizing the Filing of an Application with the Federal Transit Administration for FY2025 Grant for Buses and Bus Facilities Program | Discussion/Action |
| H. | Resolution 25-76 Authorizing an Amendment to Agreement with Volkert, Inc. for Real Estate Services | Discussion/Action |

VIII. Other Business:

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| A. | Proposed FY 2026 Schedule of Board Meeting Dates | Discussion/Action |
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IX. Adjournment:

Next meeting date: July 31, 2025