

AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, July 31, 2025
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 Meeting Minutes:</u>	
	Consideration of the minutes of the June 26, 2025, regular meeting, for inclusion in the District's official records	Discussion/Action
V.	<u>Financial:</u>	
	A. Payments and Claims: Consideration of the July 2025 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of June 30, 2025	Discussion/Action
	C. Review and Discussion of District's Investment Policy Statement	Discussion
VI.	<u>Services:</u>	
	A. Managing Directors Report	Discussion
	B. Resolution 26-01 Authorizing the Filing of an Application with Metro East Parks and Recreation District for FY 2026 Park and Trail Grant Program for the MCT Nature Trail Reconstruction Project	Discussion/Action
	C. Resolution 26-02 Authorizing an Award of Contract for MCT Nature Trail Reconstruction	Discussion/Action
	D. Resolution 26-03 Authorizing an Award of Contract for Mobile Surveillance and Radar Trailers	Discussion/Action
	E. Resolution 26-04 Authorizing an Award of Contract for Medium-Duty Coach on Chassis Buses	Discussion/Action
	F. Resolution 26-05 Authorizing Shuttle Service for September NASCAR Event	Discussion/Action
VII.	<u>Other Business:</u>	
	A. Resolution 26-06 Approving Annexation of Marine Township into the Madison County Mass Transit District	Discussion/Action

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VIII. Adjournment

Action

Next meeting date: August 28, 2025