

**AGENDA**  
**Board of Trustees Meeting**  
 Madison County Mass Transit District  
 9:30 a.m., Thursday, August 28, 2025  
 MCT Administration Building  
 1 Transit Way, Pontoon Beach, IL 62040

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
<b>I.</b>	<b>Pledge of Allegiance</b>	
<b>II.</b>	<b>Call to Order: Roll Call</b>	
<b>III.</b>	<b>Public Comments</b>	
<b>IV.</b>	<b><u>Consideration of Meeting Minutes:</u></b>	
	A. Consideration of the minutes of the July 31, regular meeting, for inclusion in the District's official records.	Discussion/Action
<b>V.</b>	<b><u>Financial:</u></b>	
	A. Payments and Claims: Consideration of the August 2025 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of July 31, 2025	Discussion/Action
	C. Busey Bank Presentation	Presentation
<b>VI.</b>	<b><u>Services:</u></b>	
	A. Managing Director's Report	Discussion
	B. Approving the January 2026 Service Change	Discussion/Action
	C. Resolution 26-07 Authorizing an Award of Contract for Wash Gantry Replacement	Discussion/Action
	D. Resolution 26-08 Authorization to Procure Heavy-Duty Bus Tires	Discussion/Action
<b>VII.</b>	<b><u>Other Business:</u></b>	
<b>VIII.</b>	<b><u>Adjournment</u></b>	Action
	Next Meeting Date September 25, 2025.	