

**AGENDA**  
**Board of Trustees Meeting**  
Madison County Mass Transit District  
9:30 a.m., Thursday, September 25, 2025  
MCT Administration Building  
1 Transit Way, Pontoon Beach, IL 62040

<b><u>Section</u></b>	<b><u>Item</u></b>	<b><u>Recommendation</u></b>
	<b>I. Pledge of Allegiance</b>	
	<b>II. Call to Order: Roll Call</b>	
	<b>III. Public Comments</b>	
	<b>IV. <u>Consideration of Meeting Minutes:</u></b>	
	A. Consideration of the minutes of the August 28, regular meeting, for inclusion in the District's official records.	Discussion/Action
	<b>V. <u>Financial:</u></b>	
	A. Payments and Claims: Consideration of the September 2025 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of August 31, 2025	Discussion/Action
	<b>VI. <u>Services:</u></b>	
	A. Managing Director's Report	Information
	B. Resolution 26-09 Authorizing Execution of a Contract Amendment for Design Engineering Services for the Venice Shared Use Path	Discussion/Action
	C. Resolution 26-10 Authorizing an Award of Contract for Conceptual Design Engineering Services for a Shared Use Path along Pleasant Ridge Road	Discussion/Action
	D. Resolution 26-11 Authorizing the Acquisition of Property, including the use of the Power of Eminent Domain	Discussion/Action
	E. Resolution 26-12 Authorizing an Award of Contract for MCT Trail Economic Impact Analysis	Discussion/Action
	F. Resolution 26-13 Authorizing the Execution of an Intergovernmental Agreement	Discussion/Action
	G. Resolution 26-14 Authorizing a Contract Extension to Chestnut Health Systems	Discussion/Action
	H. Speeding and E-Bikes on MCT Trails	Discussion
	<b>VII. <u>Other Business:</u></b>	
	<b>VIII. Adjournment</b>	Action