

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

<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>	
	A. Consideration of the minutes of the September 25, 2025, regular meeting, for inclusion in the District's official records.	Discussion/Action
	V. <u>Financial:</u>	
	A. Payments and Claims: Consideration of the October 2025 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of September 30, 2025	Discussion/Action
	C. Resolution 26-15 Authorizing an Award of Contract for Investment Management Services	Discussion/Action
	VI. <u>Services:</u>	
	A. Managing Director's Report	Information
	B. January Service Change	Discussion/Action
	C. Resolution 26-16 Authorizing an Amendment to Previously Approved Resolution 26-13	Discussion/Action
	D. Resolution 26-17 Authorizing an Award of Contract for the Purchase and Delivery of Diesel and Unleaded Gasoline Fuel	Discussion/Action
	E. Resolution 26-18 Authorizing an Award of Contract for Virtual Storage Area Network Infrastructure Replacement	Discussion/Action
	F. Resolution 26-19 Authorizing the Creation of Emergency Warming Location Micro Services	Discussion/Action
	VII. <u>Executive Session to discuss the acquisition or lease of real property under (5), of the Open Meetings Act (5 ILCS 120/2 (c)):</u>	Discussion
	VIII. <u>Other Business:</u>	
	IX. <u>Adjournment</u>	Action