

AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, December 18, 2025
MCT Administration Building
1 Transit Way, Pontoon Beach, IL 62040

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
I.	<u>Pledge of Allegiance</u>	
II.	<u>Call to Order: Roll Call</u>	
III.	<u>Public Comments</u>	
IV.	<u>Consideration of Meeting Minutes</u>	
	A. Consideration of the minutes of the November 20, 2025, regular meeting, for inclusion in the District's official records	Discussion/Action
V.	<u>Financial</u>	
	A. Payments and Claims: Consideration of the December 2025 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of November 30, 2025	Discussion/Action
	C. Presentation of MCT Audit for June 30, 2025: Scheffel Boyle	Discussion/Action
VI.	<u>Services</u>	
	A. Managing Director's Report	Discussion/Action
	B. Resolution 26-26 Authorizing the Adoption of the Madison County Mass Transit District's Revised Procurement Policies and Practices	Discussion/Action
	C. Resolution 26-27 Authorizing the Acquisition of Property, including the use of the Power of Eminent Domain	Discussion/Action
	D. Resolution 26-28 Authorizing the Acquisition of Property, including the use of the Power of Eminent Domain	Discussion/Action
	E. Resolution 26-29 Authorizing the Acquisition of Property, including the use of the Power of Eminent Domain	Discussion/Action
VII.	<u>Other Business</u>	Discussion
VIII.	<u>Adjournment</u>	Action

Next meeting date: January 26, 2026