

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 9:30 a.m., Thursday, March 26, 2026
 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 February 26, 2026 regular meeting for inclusion in the official records of the District	Discussion/Action
V.	<u>Financial</u>	
	A. Payments and Claims: Consideration of the March 2026 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of February 28, 2026	Discussion/Action
	C. Presentation of the Draft Operating Budget	Information
	D. Presentation of the Draft Capital Budget and Plan	Information
	E. Resolution 26-45 Authorizing Execution of Downstate Operating Assistance Grant Agreement with the Illinois Department of Transportation	Discussion/Action
VI.	<u>Services</u>	
	A. Resolution 26-46 Authorizing an Award of Contracts for Driver Relief Vehicles	Discussion/Action
	B. Resolution 26-47 Authorizing an Award of Contract for Leasing Heavy-Duty Bus Tires	Discussion/Action
	C. Resolution 26-48 Authorizing the Execution of an Intergovernmental Agreement	Discussion/Action
	D. Resolution 26-49 Approving an Agreement with the Madison County State's Attorney's Office	Discussion/Action
VII.	<u>Other Business</u>	
VIII.	<u>Adjournment</u>	
	A. Next meeting date: April 30, 2026	