

**MINUTES**

**Board of Trustees**

Madison County Mass Transit District  
9:30 a.m., Thursday, March 26, 2026  
1 Transit Way, Pontoon Beach, Illinois

**I. Pledge of Allegiance**

Chairman Adomite led the reciting of the Pledge of Allegiance.

**II. Call to Order: Roll Call**

Chairman Adomite called the meeting to order at 9:30 a.m.

MEMBERS PRESENT: ALLEN P. ADOMITE, CHRISTOPHER C. GUY,  
ANDREW F. ECONOMY, MICHAEL J. MCCORMICK,  
AND JOHN C. WILLIAMS

MEMBERS ABSENT: NONE

OTHERS PRESENT: STEVEN J. MORRISON, ACT; PHIL ROGGIO, ACT;  
MICHELLE DOMER, ACT; PENNY BROWN, ACT;  
AMANDA SMITH, ACT; JUSTIN DIXON, ACT; DJ  
CLUBB, ACT; JULIE REPP, ACT; DEBBIE BARRON,  
ACT; CRAIG CARPENTER, ACT; DAVID  
LIVINGSTONE, LEGAL COUNSEL

**III. Public Comments:**

No public comments.

**IV. Consideration of the minutes of the February 26, 2026, regular meeting for inclusion in the Official Records of the District.**

ECONOMY MADE THE MOTION, SECONDED BY WILLIAMS, TO APPROVE THE MINUTES FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
MICHAEL J. MCCORMICK	AYE
JOHN C. WILLIAMS	AYE

ALL AYES. NO NAYS. MOTION CARRIED

**V. Financial**

A. Payments and Claims: Consideration of the March 2026 Claims for Payment excluding American Water

ECONOMY MADE THE MOTION, SECONDED BY MCCORMICK, TO APPROVE MARCH 2026 PAYMENTS AND CLAIMS EXCLUDING AMERICAN WATER

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
MICHAEL J. MCCORMICK	AYE
JOHN C. WILLIAMS	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

ECONOMY MADE THE MOTION, SECONDED BY MCCORMICK, TO APPROVE MARCH 2026 PAYMENTS AND CLAIMS INCLUDING AMERICAN WATER

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	ABS
MICHAEL J. MCCORMICK	AYE
JOHN C. WILLIAMS	AYE

GUY ABSTAINED. ALL NAYS. NO NAYS. MOTION CARRIED.

- B. Monthly Financial Report: Review of the Monthly Financial Records as of February 28, 2026

MCCORMICK MADE THE MOTION, SECONDED BY GUY, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF FEBRUARY 28, 2026

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
MICHAEL J. MCCORMICK	AYE
JOHN C. WILLIAMS	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- C. Morrison presented the draft MCT Operating budget.
- D. Morrison presented the draft MCT Capital Budget and Plan
- E. MCCORMICK MADE THE MOTION, SECONDED BY GUY, TO APPROVE THE FOLLOWING RESOLUTION:

26-45 AUTHORIZING EXECUTION OF DOWNSTATE OPERATING ASSISTANCE GRANT AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
MICHAEL J. MCCORMICK	AYE
JOHN C. WILLIAMS	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

**VI. Services**

- A. MCCORMICK MADE THE MOTION, SECONDED BY ECONOMY, TO APPROVE THE FOLLOWING RESOLUTION:

26-46 AUTHORIZING AN AWARD OF CONTRACTS FOR DRIVER RELIEF VEHICLES

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
MICHAEL J. MCORMICK	AYE
JOHN C. WILLIAMS	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- B. ECONOMY MADE THE MOTION, SECONDED BY WILLIAMS, TO APPROVE THE FOLLOWING RESOLUTION:

26-47 AUTHORIZING AN AWARD OF CONTRACT FOR LEASING HEAVY-DUTY BUS TIRES

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
MICHAEL J. MCCORMICK	AYE
JOHN C. WILLIAMS	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- C. ECONOMY MADE THE MOTION, SECONDED BY WILLIAMS, TO APPROVE THE FOLLOWING RESOLUTION:

26-48 AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
MICHAEL J. MCCORMICK	AYE
JOHN C. WILLIAMS	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

- D. MCCORMICK MADE THE MOTION, SECONDED BY WILLIAMS, TO APPROVE THE FOLLOWING RESOLUTION:

26-49 AUTHORIZING AN AWARD OF CONTRACT FOR MULTI-SITE VIDEO SURVEILLANCE, ACCESS CONTROL, AND DOOR HARDWARE SYSTEMS

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
MICHAEL J. MCCORMICK	AYE
JOHN C. WILLIAMS	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

**VII. Other business:**

Managing Director, SJ Morrison, presented the Managing Director's Report.

**VIII. Adjournment:**

ECONOMY MADE THE MOTION, SECONDED BY WILLIAMS TO ADJOURN.

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
CHRISTOPHER C. GUY	AYE
MICHAEL J. MCCORMICK	AYE
JOHN C. WILLIAMS	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:16 a.m.

Respectfully submitted.

