

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 9:30 a.m., Thursday, May 28, 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 April 30, 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 May 2026 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of April 30, 2026	Discussion/Action
VI.	<u>Services</u>	
	A. Managing Director's Report	Information
	B. Resolution 26-59 Authorizing MCT Participation in Madison County Community Connect	Discussion/Action
	C. Resolution 26-60 Authorizing the Extension and/or Amendment of Motor Vehicle Lease and/or Maintenance Agreements	Discussion/Action
	D. Resolution 26-61 Authorizing the Co-Location of a Residential Transition Facility Operated by The Salvation Army at the Future Site of the MCT Logistics Valley Station	Discussion/Action
VII.	<u>Executive Session for Discussion of Lawfully closed minutes under (21), of the Open Meetings Act (5ILCS 120/2 (c)).</u>	Discussion
VIII.	<u>Other Business</u>	
	A. Resolution 26-62 Authorizing the Release of Certain Executive Session Minutes	Discussion/Action
IX.	<u>Adjournment</u>	Action
	A. Next meeting date: June 25, 2026	