

**AGENDA**  
**Board of Trustees Meeting**  
 Madison County Mass Transit District  
 9:30 a.m., Thursday, June 25, 2026  
 MCT Administration Building  
 1 Transit Way, Pontoon Beach, IL 62040

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
<b>I.</b>	<b><u>Pledge of Allegiance</u></b>	
<b>II.</b>	<b><u>Call to Order: Roll Call</u></b>	
<b>III.</b>	<b><u>Public Comments</u></b>	
<b>IV.</b>	<b><u>Hearing and Public Comment Period for Annual Operating and Capital Budget and Appropriation Ordinance</u></b>	
<b>V.</b>	<b><u>Consideration of Meeting Minutes</u></b>	
	A. Consideration of the minutes of the May 28, 2026 regular meeting for inclusion in the official records of the District	Discussion/Action
<b>VI.</b>	<b><u>Financial</u></b>	
	A. Payments and Claims: Consideration of the June 2026 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of May 31, 2026	Discussion/Action
	C. Ordinance 26-02 Adoption of the Annual Operating and Capital Budget and Appropriation Ordinance of the Madison County Mass Transit District, Madison County, Illinois for the Fiscal year Beginning July 1, 2026, and Ending June 30, 2027	Discussion/Action
	D. Resolution 26-63 Authorizing the Commitment and Disbursement of Funds for Capital Projects	Discussion/Action
<b>VII.</b>	<b><u>Services</u></b>	
	A. Managing Director's Report	Information
	B. Resolution 26-64 Authorizing an Award of Contract for Cybersecurity Services	Discussion/Action
	C. Resolution 26-65 Authorizing an Award of Contract for the purchase of Mobile Radio System Equipment	Discussion/Action
	D. Resolution 26-66 Authorizing an Award of Contract for MCT Nature Trail Reconstruction	Discussion/Action
<b>VIII.</b>	<b><u>Other Business</u></b>	
	A. Proposed FY 2027 Schedule of Board Meeting Dates	Discussion/Action
<b>IX.</b>	<b><u>Adjournment</u></b>	Action
	A. Next meeting date: July 30, 2026	