

AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:00 a.m., Thursday, July 23, 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 June 25, 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 July 2026 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of June 30, 2026	Discussion/Action
	C. Ordinance 27-01 Authorizing the Acceptance of the Contract and By-Laws Document of the Intergovernmental Personnel Benefit Cooperative and Authorizing Membership in the IPBC by the Madison County Mass Transit District	Discussion/Action
VI.	<u>Services</u>	
	A. Managing Director's Report	Information
	B. Resolution 27-01 Authorizing an Award of Contract for Equipment to Support the MCT ACS/VSS	Discussion/Action
	C. Resolution 27-02 Authorizing the Filing of an Application with Metro East Parks and Recreation District for FY 2027 Park and Trail Grant Program for the MCT Confluence Trail Reconstruction Project	Discussion/Action
	D. Resolution 27-03 Authorizing the Filing of an Application with Metro East Parks and Recreation District for FY 2027 Priority Paths Grant Program for the MCT Trails Mid County Connector	Discussion/Action
	E. Resolution 27-04 Authorizing an Award of Contract for Design Engineering Services for the Formosa East Trail	Discussion/Action
	F. Resolution 27-05 Authorizing an Award of Contract for MCT Nickel Plate Trail Tunnel Waterproofing	Discussion/Action
VII.	<u>Other Business</u>	

VIII. Adjournment

- A. Next meeting date: August 27, 2026