

AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:00 a.m., Thursday, August 27, 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 July 23, 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 August 2026 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of July 31, 2026	Discussion/Action
	C. Busey Bank Presentation	Presentation
	D. Resolution 27-06 Approving Modifications to the Madison County Mass Transit District Investment Policy	Discussion/Action
VI.	<u>Services</u>	
	A. Managing Director's Report	Information
	B. Upcoming Chestnut Health Systems Agreement	Discussion
	C. Resolution 27-07 Authorizing an Award of Contract for AI Voice Services	Discussion/Action
	D. Resolution 27-08 Authorizing an Award of Contract for the Purchase and Delivery of a 4-Wheel Drive Pickup Truck	Discussion/Action
	E. Resolution 27-09 Authorizing an Award of Contract for Base Facility Pavement Repairs	Discussion/Action
	F. Resolution 27-10 Authorizing the Execution of an Intergovernmental Agreement	Discussion/Action
	G. Resolution 27-11 Authorizing the Trail Annexation Initiative	Discussion/Action
	H. Resolution 27-12 Authorizing the Disposal of Surplus Real Property	Discussion/Action

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| I. | Resolution 27-13 Authorizing the Filing of an Application with the Federal Transit Administration for FY2026 Grant for Buses and Bus Facilities Program for Bus Wash Facility Replacement | Discussion/Action |
| J. | Resolution 27-14 Authorizing the Filing of an Application with the Federal Transit Administration for FY2026 Grant for Buses and Bus Facilities Program for Base Facility Noise Pollution Mitigation | Discussion/Action |
| K. | Resolution 27-15 Authorizing the Filing of an Application with the Illinois Department of Transportation for Illinois Transportation Enhancement Program Funds | Discussion/Action |
| L. | Resolution 27-16 Approving an Amendment to the Madison County Transit District's Title VI Program | Discussion/Action |

VII. Other Business

VIII. Adjournment

- A. Next meeting date: September 24, 2026