

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 9:00 a.m., Thursday, September 24, 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 August 27, 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 September 2026 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of August 31, 2026	Discussion/Action
	C. Resolution 27-17 Approving Modifications to the Madison County Mass Transit District Investment Policy	Discussion/Action
VI.	<u>Services</u>	
	A. Managing Director's Report	Information
	B. Resolution 27-18 Authorizing District to Enter into Intergovernmental Agreements with Municipalities for Enhanced Security and Law Enforcement Services	Discussion/Action
	C. Resolution 27-19 Authorizing an Award of Contract for Painting Services	Discussion/Action
	D. Resolution 27-20 Authorizing a Contract Extension to Chestnut Health Systems	Discussion/Action
	E. Resolution 27-21 Authorizing a Cooperative Purchasing Agreement for Transit Buses with the Washington State Department of Enterprise Services	Discussion/Action
	F. Resolution 27-22 Authorizing an Award of Contract for RideFinders Vanpool Vehicles	Discussion/Action
	G. Resolution 27-23 Authorizing the Execution of an Intergovernmental Agreement	Discussion/Action

H. Resolution 27-24 Approving the Designation of Veteran's Day
as a District Holiday

Discussion/Action

VII. Other Business

VIII. Adjournment

Action

A. Next meeting date: October 29, 2026