

MINUTES
Board of Trustees
Madison County Mass Transit District
9:30 a.m., Thursday, June 25, 2026
1 Transit Way, Pontoon Beach, Illinois

I. Pledge of Allegiance

Chairman Adomite led the reciting of the Pledge of Allegiance.

II. Call to Order: Roll Call

Chairman Adomite called the meeting to order at 9:30 a.m.

MEMBERS PRESENT: ALLEN P. ADOMITE, ANDREW F. ECONOMY, AND
JOHN C. WILLIAMS

MEMBERS ABSENT: CHRISTOPHER C. GUY AND MICHAEL J.
MCCORMICK

OTHERS PRESENT: STEVEN J. MORRISON, ACT; PHIL ROGGIO, ACT;
MICHELLE DOMER, ACT; AMANDA SMITH, ACT; DJ
CLUBB, ACT; DEBBIE BARRON, ACT; JULIE REPP,
ACT; CRAIG CARPENTER, ACT; DAVID
LIVINGSTONE, LEGAL COUNSEL; ROBERT
VERHEGGEN, SCI ENGINEERING; LORI DAIBER,
CIVIL DESIGN, INC.

III. Public Comments:

No public comments.

IV. Consideration of the minutes of the May 28, 2026, regular meeting for inclusion in the Official Records of the District.

ECONOMY MADE THE MOTION, SECONDED BY WILLIAMS, TO APPROVE THE
MINUTES FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
JOHN C. WILLIAMS	AYE

ALL AYES. NO NAYS. MOTION CARRIED

V. Financial

A. Payments and Claims: Consideration of the May 2026 Claims for Payment

ECONOMY MADE THE MOTION, SECONDED BY WILLIAMS, TO APPROVE MAY 2026 PAYMENTS AND CLAIMS

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
JOHN C. WILLIAMS	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

B. Monthly Financial Report: Review of the Monthly Financial Records as of May 31, 2026

ECONOMY MADE THE MOTION, SECONDED BY WILLIAMS, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF MAY 31, 2026

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
JOHN C. WILLIAMS	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

C. ECONOMY MADE THE MOTION, SECONDED BY WILLIAMS, TO APPROVE THE FOLLOWING 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

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
JOHN C. WILLIAMS	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

D. ECONOMY MADE THE MOTION, SECONDED BY WILLIAMS, TO APPROVE THE FOLLOWING RESOLUTION:

26-63 RESOLUTION 26-63 AUTHORIZING THE COMMITMENT AND DISBURSEMENT OF FUNDS FOR CAPITAL PROJECTS

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
JOHN C. WILLIAMS	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VI. Services

A. Managing Director's Report:

Managing Director, SJ Morrison, presented the Managing Director's Report.

B. ECONOMY MADE THE MOTION, SECONDED BY WILLIAMS, TO APPROVE THE FOLLOWING RESOLUTION:

26-64 AUTHORIZING AN AWARD OF CONTRACT FOR CYBERSECURITY SERVICES

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
JOHN C. WILLIAMS	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

C. ECONOMY MADE THE MOTION, SECONDED BY WILLIAMS, TO APPROVE THE FOLLOWING RESOLUTION:

26-65 AUTHORIZING AN AWARD OF CONTRACT FOR THE PURCHASE OF MOBILE RADIO SYSTEM EQUIPMENT

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
JOHN C. WILLIAMS	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

D. ECONOMY MADE THE MOTION, SECONDED BY WILLIAMS, TO APPROVE THE FOLLOWING RESOLUTION:

26-66 AUTHORIZING AN AWARD OF CONTRACT FOR MCT NATURE TRAIL RECONSTRUCTION

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
JOHN C. WILLIAMS	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

E. Other business:

Adomite shared with the board a Facebook post commending MCT on the work that has been done on the trails.

F. Adjournment:

ECONOMY MADE THE MOTION, SECONDED BY WILLIAMS TO ADJOURN.

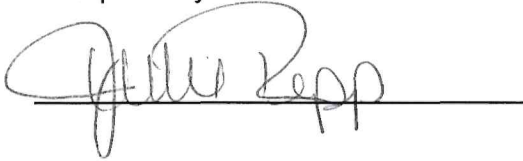
A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
ANDREW F. ECONOMY	AYE
JOHN C. WILLIAMS	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 10:24 a.m.

Respectfully submitted.

A handwritten signature in cursive script, appearing to read "Julie Repp", is written over a horizontal line.