AGENDA
Board of Trustees Meeting

Madison County Mass Transit District
9:00 a.m., Thursday, October 29, 2026
MCT Administration Building
1 Transit Way, Pontoon Beach, IL 62040

Section	Item	Recommendation
I.	**Pledge of Allegiance**	
II.	**Call to Order: Roll Call**	
III.	**Public Comments**	
IV.	**Consideration of Meeting Minutes**	
	A. Consideration of the minutes of the September 24, 2026, regular meeting for inclusion in the offical records of the District	Discussion/Action
V.	**Financial**	
	A. Payments and Claims: Consideration of the October 2026 Claims for Payment	Discussion/Action
	B. Monthly Finanical Report: Review of the Monthly Financial Records as of September 30, 2026	Discussion/Action
VI.	**Services**	
	A. Managing Director's Report	Information
	B. Approval of January 2027 Service Change	Discusson/Action
	C. Resolution 27-25 Appointing Director of the Agency for Community Transit, Inc.	Discussion/Action
	D. Resolution 27-26 Authorizing an Award of Contract for Mobile Radio System Installation	Discussion/Action
	E. Resolution 27-27 Authorizing an Award of Contract for the Purchase and Delivery of Diesel Fuel and Unleaded Gasoline	Discussion/Action
	F. Resolution 27-28 Authorizing an Award of Contract for the Purchase of a Service Truck	Discussion/Action
	G. Resolution 27-29 Authorizing the Filing of Applications with Illinois Department of Transportation for Downstate Transit Improvement Fund Program Funds	Discussion/Action
VII.	**Other Business**	
VIII.	**Adjournment**	