MINUTES
Board of Trustees
Madison County Mass Transit District
9:00 a.m., Thursday, September 24, 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 9:02 a.m.

MEMBERS PRESENT:	ALLEN P. ADOMITE, ANDREW F. ECONOMY, CHRISTOPHER C. GUY, AND JOHN C. WILLIAMS
MEMBERS ABSENT:	MICHAEL J. MCORMICK
OTHERS PRESENT:	STEVEN J. MORRISON, ACT; PHIL ROGGIO, ACT; MICHELLE DOMER, ACT; PENNY BROWN, ACT; AMANDA SMITH, ACT; DJ CLUBB, ACT; DEBBIE BARRON, ACT; ROB SCHMIDT, ACT; CRAIG CARPENTER, ACT; JULIE REPP, ACT; PAUL EVANS, LEGAL COUNSEL; ROBERT VERHEGGEN, SCI ENGINEERING

ECONOMY MADE THE MOTION, SECONDED BY WILLIAMS TO APPROVE GUY'S ADVANCE REQUEST TO ATTEND MEETING AND PARTICIPATE REMOTELY

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED

III. Public Comments:

No public comments.

IV. Consideration of the minutes of the August 27, 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
CHRISTOPHER C. GUY	AYE
ANDREW F. ECONOMY	AYE
JOHN C. WILLIAMS	AYE

ALL AYES. NO NAYS. MOTION CARRIED

V. Financial

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

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

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
CHRISTOPHER C. GUY	ABS
ANDREW F. ECONOMY	AYE
JOHN C. WILLIAMS	AYE

GUY ABSTANED. ALL AYES. NO NAYS. MOTION CARRIED.

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

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

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
CHRISTOPHER C. GUY	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:

27-17 APPROVING MODIFICATIONS TO THE MADISON COUNTY MASS TRANSIT DISTRICT INVESTMENT POLICY

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE

CHRISTOPHER C. GUY	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:

27-18 AUTHORIZING DISTRICT TO ENTER INTO INTERGOVERNMENTAL AGREEMENTS WITH MUNICIPALITIES FOR ENHANCED SECURITY AND LAW ENFORCEMENT SERVICES

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
CHRISTOPHER C. GUY	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:

27-19 AUTHORIZING AN AWARD OF CONTRACT FOR PAINTING SERVICES

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE
CHRISTOPHER C. GUY	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:

27-20 AUTHORIZING A CONTRACT EXTENSION TO CHESTNUT HEALTH SYSTEMS

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

27-21 AUTHORIZING A COOPERATIVE PURCHASING AGREEMENT FOR TRANSIT BUSES WITH THE WASHINGTON STATE DEPARTMENT OF ENTERPRISE SERVICES

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

27-22 AUTHORIZING AN AWARD OF CONTRACT FOR RIDEFINDERS VANPOOL VEHICLES

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

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

27-23 AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE	AYE

CHRISTOPHER C. GUY	AYE
ANDREW F. ECONOMY	AYE
JOHN C. WILLIAMS	AYE

ALL AYES. NO NAYS. MOTION CARRIED.

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

27-24 APPROVING THE DESIGNATION OF VETERAN'S DAY AS A DISTRICT HOLIDAY

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

I. **Other business:**

No other business.

J. **Adjournment:**

ECONOMY MADE THE MOTION, SECONDED BY WILLIAMS TO ADJOURN.

A ROLL CALL VOTE FOLLOWED:

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

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 9:43 a.m.

Respectfully submitted.