AGENDA
Board of Trustees Meeting

Madison County Mass Transit District
9:00 a.m., Thursday, November 19, 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 October 29, 2026, regular meeting for inclusion in the official records of the District	Discussion/Action
V.	**Financial**	
	A. Payments and Claims: Consideration of the November 2026 Claims for Payment	Discussion/Action
	B. Monthly Finanical Report: Review of the Monthly Financial Records as of October 31, 2026	Discussion/Action
VI.	**Services**	
	A. Managing Director's Report	Information
	B. Resolution 27-30 Authorizing the 2026 Holiday Bus Program	Discussion/Action
	C. Resolution 27-31 Authorizing an Award of Contract for MCT Collinsville Park and Ride Design	Discussion/Action
VII.	**Executive (Closed) Session for Discussion of Lawfully closed minutes under (21) of the Open Meetings Act (5ILCS 120/2 (c))**	Discussion
VIII.	**Other Business**	
IX.	**Adjournment**	
	A. Next meeting date: December 17, 2026	Information