

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 8:30 a.m., Thursday, April 28, 2022
 1 Transit Way, Pontoon Beach, Illinois

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
I.	Pledge of Allegiance.	
II.	Call to Order: Roll Call.	
III.	Public Comments.	
IV.	<u>Consideration of the minutes of the March 31, 2022, regular meeting, for inclusion in the District's official records.</u>	Discussion/Action
V.	<u>Financial:</u>	
	A. Ordinance 22-01 Tentative Annual Budget and Appropriation of the Madison County Mass Transit District for the Fiscal Year Beginning July 1, 2022, and Ending June 30, 2023	Discussion/Action
	B. Payments and Claims: Consideration of the March 2022 Claims for Payment	Discussion/Action
	C. Monthly Financial Report: Review of the Monthly Financial Records as of March 31, 2022	Discussion/Action
	D. Update on Managed Investment Services: Busey Bank	Information
VI.	<u>Services:</u>	
	A. Managing Director's Report, SJ Morrison	Information
	B. MCT Trails Bike Trail Master Plan	Discussion/Action
	C. Resolution 22-49 Authorizing the Purchase of a Vehicle for Main Street Community Center to Serve the Residents of Madison County, Illinois	Discussion/Action
	D. Resolution 22-50 Authorizing the Filing of an Application with the Federal Transit Administration for FY 2022 Low or No Emissions Grant Program for the Zero Emissions Transition Phase One Project	Discussion/Action
VII.	<u>Executive Session to discuss the acquisition or lease of real property under (5), of the Open Meetings Act (5 ILCS 120/2 (c)):</u>	Discussion
VIII.	Other Business	Discussion
IX.	Adjournment.	Discussion/Action