

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 8:30 a.m., Thursday, January 27, 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 December 16, 2021, regular meeting, for inclusion in the District's official records.</u>	Discussion/Action
V.	<u>Financial:</u>	
	A. Payments and Claims: Consideration of the December 2021 Claims for Payment.	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of December 31, 2021.	Discussion/Action
	C. Quarterly Investment Update	Information
	D. Update on Managed Investment Services: Busey Bank	Information
	E. Resolution 22-32 Authorizing an Award of Contract for MCT Auditing Services	Discussion/Action
VI.	<u>Services:</u>	
	A. Managing Director's Report, SJ Morrison	Information
	B. MCT Trails Bike Summit	Discussion
	C. Resolution 22-33 Authorizing the Filing of an Application with the East-West Gateway Council of Governments for Congestion Mitigation and Air Quality Improvement Funds for the Alternative Transportation Program	Discussion/Action
	D. ACT Community Action Grants Program Presentation	Information
	E. Ordinance 22-01 Adopting an Ethics Policy for the Madison County Mass Transit District	Discussion/Action
	F. Resolution 22-34 Allowing All Madison County, Illinois Students in Grades K-12 to Ride the MCT Fixed Route System Free of Charge with the 2022 MCT Summer Youth Pass	Discussion/Action

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| G. | Resolution 22-35 Authorizing Limited Free Rides on MCT Fixed Route Buses as Part of Spring 2022 Ridership Promotions | Discussion/Action |
| H. | Resolution 22-36 Authorizing the Purchase of a Vehicle for Venice Township, to Serve the Residents of Madison County, Illinois, and the Execution of Motor Vehicle Lease and/or Maintenance Agreement | Discussion/Action |
| VII. | <u>Executive Session to discuss the acquisition or lease of real property under (5), and Security Procedures under (8), of the Open Meetings Act (5 ILCS 120/2 (c)):</u> | Discussion |
| VIII. | Other Business | |
| A. | Resolution 22-37 Authorizing the Acquisition of Property, Including the Use of the Power of Eminent Domain | Discussion/Action |
| B. | Resolution 22-38 Authorizing the Acceptance of Real Property from Madison County | Discussion/Action |
| IX. | Adjournment. | Discussion/Action |