

AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
8:30 a.m., Thursday, June 30, 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. Hearing and Public Comment Period for Annual Operating and Capital Budget and Appropriation Ordinance	
	V. <u>Consideration of the minutes of the May 26, 2022, regular meeting, for inclusion in the District's official records.</u>	Discussion/Action
	VI. <u>Financial:</u>	
	A. Payments and Claims: Consideration of the May 2022 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of May 31, 2022	Discussion/Action
	C. Ordinance 22-02 Adoption of the Annual Operating and Capital Budget and Appropriation Ordinance of the Madison County Mass Transit District Madison County, Illinois for the Fiscal Year Beginning July 1, 2022, and Ending June 30, 2023	Discussion/Action
	VII. <u>Services:</u>	
	A. Managing Directors Report, SJ Morrison	Information
	B. Resolution 22-58 Authorizing the Filing of an Application with the Metro East Park and Recreation District for Park and Trail Grant Program Funds to Construct the Chain of Rocks Shared Use Path	Discussion/Action
	C. Resolution 22-59 Authorizing Execution of a Contract for Design Engineering Services for the Chain of Rocks Shared Use Path	Discussion/Action
	D. Resolution 22-60 Authorizing Execution of a Contract for Trail Field Data Collection Services	Discussion/Action
	VIII. <u>Other Business:</u>	
	A. Proposed FY 2023 Schedule of Board Meeting Dates	Discussion/Action

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| IX. <u>Executive Session to discuss the acquisition or lease of real property under (5), Litigation under (11), and discussion of lawfully closed minutes under (21), of the Open Meetings Act (5 ILCS 120/2 (c))</u> | Discussion |
| A. Resolution 22-61 Authorizing the Disposal of Surplus Real Property | Discussion/Action |
| B. Resolution 22-62 Authorizing the Release of Certain Executive Session Minutes | Discussion/Action |
| X. <u>Adjournment</u> | Discussion/Action |