

**AGENDA**  
**Board of Trustees Meeting**  
 Madison County Mass Transit District  
 8:30 a.m., Thursday, May 26, 2022  
 1 Transit Way, Pontoon Beach, Illinois

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
I.	<b>Pledge of Allegiance.</b>	
II.	<b>Call to Order: Roll Call.</b>	
III.	<b>Public Comments.</b>	
IV.	<b><u>Consideration of the minutes of the April 28, 2022, regular meeting, for inclusion in the District's official records.</u></b>	Discussion/Action
V.	<b><u>Financial:</u></b>	
	A. Payments and Claims: Consideration of the April 2022 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of April 30, 2022	Discussion/Action
	C. Resolution 22-51 Amending the FY 2022 Operating Budget	Discussion/Action
VI.	<b><u>Services:</u></b>	
	A. Managing Director's Report, SJ Morrison	Information
	B. Resolution 22-52 Authorizing an Award of Contract for Administration Building and Safety and Security Improvements	Discussion/Action
	C. Resolution 22-53 Authorizing the Execution of an Agreement for Federal and State Legislative Consulting Services with the Jerry Costello Group, LLC	Discussion/Action
	D. Resolution 22-54 Approving the Madison County Mass Transit District's Title VI Program Update	Discussion/Action
	E. Resolution 22-55 Approval of the Madison County Transit (MCT) Zero Emissions Transition Plan	Discussion/Action
	F. Resolution 22-56 Authorizing the Filing of an Application with the Federal Transit Administration for FY 2022 Buses and Bus Facilities Competitive Program for the Zero Emissions Transition Phase One Project	Discussion/Action
VII.	<b><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></b>	Discussion

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**VIII. Other Business**

Discussion

- A. Resolution 22-57 Authorizing the Acquisition of Property,  
Including the Use of the Power of Eminent Domain

Discussion/Action

**IX. Adjournment.**

Discussion/Action

**Next meeting date: June 30, 2022**