

**AGENDA**  
**Board of Trustees Meeting**  
 Madison County Mass Transit District  
 8:30 a.m., Thursday, October 28, 2021  
 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 September 30, 2021, 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 September 2021 claims for payment.	Discussion/Action
	B. Monthly Financial Report: Review of the monthly financial records as of September 30, 2021.	Discussion/Action
	C. Presentation of the FY2021 Audit: Scott Weber and Jordan Vonder Haar, Scheffel Boyle	Approval
	D. Quarterly Investment Update	Information
VI.	<b><u>Services:</u></b>	
	A. Managing Director's Report, SJ Morrison	Information
	B. Review of Public Comments and Authorizing Approval of the January 2022 Service Change	Discussion/Action
	C. Resolution 22-20 Authorizing Award of Contract for Biodiesel Fuel	Discussion/Action
	D. Resolution 22-21 Authorizing Award of Contract for Nickel Plate Trail Improvements	Discussion/Action
VII.	<b><u>Other Business</u></b>	
	A. Resolution 22-22 Authorizing Execution of a Contract for Design Engineering Services for the Formosa West Trail	Discussion/Action
	B. Resolution 22-23 Authorizing Execution of a Contract for Design Engineering Services for the Yellowhammer Trail Connection	Discussion/Action

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|-------|---|-------------------|
| C.    | Resolution 22-24 Authorizing Execution of a Contract for Design Engineering Services for the Eastgate Trail Connection  | Discussion/Action |
| VIII. | <b><u>Executive Session to discuss the acquisition or lease of real property under (5), and litigation under (11), of the Open Meetings Act (5 ILCS 120/2 (c)):</u></b> | Discussion        |
| IX.   | <b>Adjournment.</b>   | Discussion/Action |