

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 8:30 a.m., Thursday, April 27, 2023
 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 30, 2023, regular meeting, for inclusion in the District’s official records.</u>	Discussion/Action
V.	<u>Financial:</u>	
	A. Payments and Claims: Consideration of the April 2023 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of March 31, 2023	Discussion/Action
	C. Ordinance 23-01 Tentative Annual Budget and Appropriation of the Madison County Mass Transit District for the Fiscal Year Beginning July 1, 2023, and Ending June 30, 2024	Discussion/Action
VI.	<u>Services:</u>	
	A. Managing Directors Report	Information
	B. Resolution 23-46 Authorizing the Filing of an Application with the Illinois Department of Natural Resources for Bicycle Path Grant Program	Discussion/Action
	C. Resolution 23-47 Authorizing Award of Contract for Technology Services	Discussion/Action
VII.	<u>Executive Session to discuss the purchase or lease of real property under (5) of the Open Meetings Act (5 ILCS 120/2 (c))</u>	Discussion
VIII.	<u>Other Business:</u>	
	A. Resolution 23-48 Authorizing the Acquisition of Property, Including the Use of the Power of Eminent Domain	Discussion/Action
	B. Resolution 23-49 Authorizing the Acquisition of Property, Including the Use of the Power of Eminent Domain	Discussion/Action

AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
8:30 a.m., Thursday, April 27, 2023
1 Transit Way, Pontoon Beach, Illinois

- | | |
|--|-------------------|
| C. Resolution 23-50 Authorizing the Acquisition of Property,
Including the Use of the Power of Eminent Domain | Discussion/Action |
| D. Resolution 23-51 Authorizing the Acquisition of Property,
Including the Use of the Power of Eminent Domain | Discussion/Action |
| E. Resolution 23-52 Authorizing the Acquisition of Property,
Including the Use of the Power of Eminent Domain | Discussion/Action |
| IX. <u>Adjournment</u> | Discussion/Action |
- Next meeting date: May 25, 2023**