

**AGENDA**  
**Board of Trustees Meeting**  
Madison County Mass Transit District  
8:30 a.m., Thursday, August 25, 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 July 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 August 2022 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of July 31, 2022	Discussion/Action
	C. Resolution 23-08 Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement with the Illinois Department of Transportation	Discussion/Action
VI.	<b><u>Services:</u></b>	
	A. Managing Directors Report, SJ Morrison	Information
	B. Resolution 23-09 Authorizing Award of Contract for Granite City Station Rehabilitation	Discussion/Action
VII.	<b><u>Other Business:</u></b>	
VIII.	<b><u>Adjournment</u></b>	Discussion/Action