

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 8:30 a.m., Thursday, February 23, 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 January 12, 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 February 2023 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of January 31, 2022	Discussion/Action
	C. Update on Managed Investment Services: Busey Bank	Information
VI.	<u>Services:</u>	
	A. Managing Directors Report, SJ Morrison	Information
	B. Resolution 23-32 Authorizing the Disposal of Surplus Real Property	Discussion/Action
	C. Resolution 23-33 Authorizing the Disposal of Surplus Real Property	Discussion/Action
	D. May Service Change	Discussion
	E. Resolution 23-34 Authorizing the Execution of Certifications and Assurances for Federal Transit Administration Assistance Programs	Discussion/Action
	F. Resolution 23-35 Authorizing an Award of Contract for Design Engineering Services for the Schoolhouse Bridge over IL-111	Discussion/Action
	G. Resolution 23-36 Allowing all Madison County, Illinois Students in Grades K-12 to Ride the MCT Fixed Route System Free of Charge with the 2023 MCT Summer Youth Pass	Discussion/Action
	H. Resolution 23-37 Approval to Award Contracts for Ridefinders Vehicles	Discussion/Action

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| VII. <u>Executive Session to discuss the purchase or lease of real property under (5) and discussion of lawfully closed minutes under (21), of the Open Meetings Act (5 ILCS 120/2 (c))</u> | Discussion |
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| VIII. <u>Other Business:</u> | |
| A. Resolution 23-38 Authorizing the Release of Certain Executive Session Minutes | Discussion/Action |
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| IX. <u>Adjournment</u> | Discussion/Action |

Next meeting date: March 30, 2023