**AGENDA**

**Board of Trustees Meeting**  
Madison County Mass Transit District  
8:30 a.m., Thursday, February 23, 2023  
1 Transit Way, Pontoon Beach, Illinois  

<table>
<thead>
<tr>
<th>Section</th>
<th>Item</th>
<th>Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>I.</td>
<td>Pledge of Allegiance.</td>
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<tr>
<td>II.</td>
<td>Call to Order: Roll Call.</td>
<td></td>
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<tr>
<td>III.</td>
<td>Public Comments.</td>
<td></td>
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<tr>
<td>IV.</td>
<td>Consideration of the minutes of the January 12, 2023, regular meeting, for inclusion in the District’s official records.</td>
<td>Discussion/Action</td>
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<tr>
<td>V.</td>
<td>Financial:</td>
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<tr>
<td>A.</td>
<td>Payments and Claims: Consideration of the February 2023 Claims for Payment</td>
<td>Discussion/Action</td>
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<tr>
<td>C.</td>
<td>Update on Managed Investment Services: Busey Bank</td>
<td>Information</td>
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<td>VI.</td>
<td>Services:</td>
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<tr>
<td>A.</td>
<td>Managing Directors Report, SJ Morrison</td>
<td>Information</td>
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<tr>
<td>B.</td>
<td>Resolution 23-32 Authorizing the Disposal of Surplus Real Property</td>
<td>Discussion/Action</td>
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<tr>
<td>C.</td>
<td>Resolution 23-33 Authorizing the Disposal of Surplus Real Property</td>
<td>Discussion/Action</td>
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<tr>
<td>D.</td>
<td>May Service Change</td>
<td>Discussion</td>
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<tr>
<td>E.</td>
<td>Resolution 23-34 Authorizing the Execution of Certifications and Assurances for Federal Transit Administration Assistance Programs</td>
<td>Discussion/Action</td>
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<td>F.</td>
<td>Resolution 23-35 Authorizing an Award of Contract for Design Engineering Services for the Schoolhouse Bridge over IL-111</td>
<td>Discussion/Action</td>
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<tr>
<td>G.</td>
<td>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</td>
<td>Discussion/Action</td>
</tr>
<tr>
<td>H.</td>
<td>Resolution 23-37 Approval to Award Contracts for Ridefinders Vehicles</td>
<td>Discussion/Action</td>
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</table>
AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
8:30 a.m., Thursday, February 23, 2023
1 Transit Way, Pontoon Beach, Illinois

VII. 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)) Discussion

VIII. Other Business:

A. Resolution 23-38 Authorizing the Release of Certain Executive Session Minutes Discussion/Action

IX. Adjournment Discussion/Action

Next meeting date: March 30, 2023