

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 8:30 a.m., Thursday, January 26, 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 December 15, 2022, regular meeting, for inclusion in the District’s official records.</u>	Discussion/Action
V.	<u>Financial:</u>	
	A. Payments and Claims: Consideration of the January 2023 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of December 31, 2022	Discussion/Action
VI.	<u>Services:</u>	
	A. Managing Directors Report, SJ Morrison	Information
	B. Resolution 23-28 Authorizing the Filing of an Application with East-West Gateway Council of Governments for Congestion Mitigation and Air Quality Improvement Funds for Ridefinders Vans, Marketing and Outreach	Discussion/Action
	C. Resolution 23-29 Authorizing an Award of Contract for Low/No Emission Equipment and Infrastructure Planning Study	Discussion/Action
	D. Resolution 23-30 Authorizing the Adoption of the Madison County Mass Transit District’s Revised Procurement Policies and Practices	Discussion/Action
VII.	<u>Executive Session to discuss the sale or lease of real property under (6) and discussion of lawfully closed minutes under (21), of the Open Meetings Act (5 ILCS 120/2 (c))</u>	Discussion
VIII.	<u>Other Business:</u>	
	A. Resolution 23-31 Authorizing the Release of Certain Executive Session Minutes	
IX.	<u>Adjournment</u>	Discussion/Action

Next meeting date: February 23, 2023