

AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
8:30 a.m., Thursday, June 29, 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.	Hearing and Public Comment Period for Annual Operating and Capital Budget and Appropriation Ordinance	Discussion/Action
V.	<u>Consideration of the minutes of the May 31, 2023, regular meeting, for inclusion in the District's official records.</u>	Discussion/Action
VI.	<u>Financial:</u>	
	A. Payments and Claims: Consideration of the June 2023 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of May 31, 2023	Discussion/Action
	C. Resolution 23-58 Amending the FY 2023 Operating Budget	Discussion/Action
	D. Ordinance 23-02 Adoption of the Annual Operating and Capital Budget and Appropriation Ordinance of the Madison County Mass Transit District Madison County, Illinois for the Fiscal Year Beginning July 1, 2023, and Ending June 30, 2024	Discussion/Action
VII.	<u>Services:</u>	
	A. Managing Directors Report	Information
	B. Resolution 23-59 Authorizing the Filing of an Application with Metro East Parks and Recreation District for FY 2024 Park and Trail Grant Program to Construct MCT Schoolhouse Trail Bridge over Illinois Route 111.	Discussion/Action
VIII.	<u>Other Business:</u>	
	A. Proposed FY 2024 Schedule of Board Meeting Dates	Discussion/Action
IX.	<u>Adjournment</u>	Discussion/Action

Next meeting date: July 27, 2023