

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 8:30 a.m., Wednesday, May 31, 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 April 27, 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 May 2023 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of April 30, 2023	Discussion/Action
VI.	<u>Services:</u>	
	A. Managing Directors Report	Information
	B. Resolution 23-53 Approval to Award Contracts for 4-Wheel Drive Sport Utility Vehicles	Discussion/Action
	C. Resolution 23-54 Authorizing Award of Contract for Technology Services	Discussion/Action
	D. Resolution 23-55 Authorizing Award of Contract for Engineering Services	Discussion/Action
	E. Resolution 23-56 Authorizing Execution of an Agreement with the Madison County State’s Attorney	Discussion/Action
	F. Resolution 23-57 Authorizing Award of Contract for Body Shop Heater Replacement	Discussion/Action
	G. August Service Change	Discussion/Action
VII.	<u>Executive Session to discuss the purchase or lease of real property under (5) of the Open Meetings Act (5 ILCS 120/2 (c))</u>	Discussion
VIII.	<u>Other Business:</u>	
IX.	<u>Adjournment</u>	Discussion/Action

Next meeting date: June 29, 2023