

AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
8:30 a.m., Thursday, November 17, 2022
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 October 27, 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 November 2022 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of October 31, 2022	Discussion/Action
VI.	<u>Services:</u>	
	A. Managing Directors Report, SJ Morrison	Information
	B. Approving the February Service Change	Discussion/Action
	C. Resolution 23-21 Authorizing an Award of Contract for the Purchase and Delivery of Biodiesel and Unleaded Gasoline Fuel	Discussion/Action
	D. Resolution 23-22 Authorizing an Award of Contract for Confluence Trail Improvements	Discussion/Action
	E. Resolution 23-23 Authorizing Execution of a Contract for Design Engineering Services for the Schoolhouse Trail Grade Separation at Pleasant Ridge Road	Discussion/Action
VII.	<u>Other Business:</u>	
VIII.	<u>Adjournment</u>	Discussion/Action