

**AGENDA**  
**Board of Trustees Meeting**  
Madison County Mass Transit District  
8:30 a.m., Thursday, April 25, 2024  
1 Transit Way, Pontoon Beach, Illinois

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
I.	<b>Pledge of Allegiance.</b>	
II.	<b>Call to Order: Roll Call.</b>	
III.	<b>Public Comments.</b>	
IV.	<b><u>Consideration of the minutes of the March 28, 2024, regular meeting, for inclusion in the District's official records.</u></b>	Discussion/Action
V.	<b><u>Financial:</u></b>	
	A. Payments and Claims: Consideration of the April 2024 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of March 31, 2024	Discussion/Action
	C. Ordinance 24-02 Tentative Annual Budget and Appropriation of the Madison County Mass Transit District for the Fiscal Year Beginning July 1, 2024, and Ending June 30, 2025	Discussion/Action
VI.	<b><u>Services:</u></b>	
	A. Managing Directors Report	Discussion
	B. Resolution 24-56 Authorizing an Award of Contract for Micro Transit Services	Discussion/Action
	C. Resolution 24-57 Authorizing an Award of Contract for Bus Video Surveillance Equipment	Discussion/Action
VII.	<b><u>Other Business</u></b>	
VIII.	<b><u>Adjournment</u></b>	Action

**Next meeting date: May 30, 2024**