

**AGENDA**  
**Board of Trustees Meeting**  
 Madison County Mass Transit District  
 8:30 a.m., Thursday, August 31, 2023  
 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 July 27, 2023, 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 August 2023 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of July 31, 2023	Discussion/Action
	C. Resolution 24-05 Affirming Execution and Authorizing Amendment of Downstate Operating Assistance Grant Agreement with the Illinois Department of Transportation	Discussion/Action
VI.	<b><u>Services:</u></b>	
	A. Managing Directors Report	
	B. IL-111 Schoolhouse Trail Bridge Presentation	Discussion
	C. January 2024 Service Change and Proposed STL City Express	Discussion
	D. Resolution 24-06 Authorizing Award of Contracts for Furniture, Appliances, and Equipment	Discussion/Action
	E. Resolution 24-07 Authorizing Modifications to the Agreement for Services between the Agency for Community Transit, Inc., and the Madison County Mass Transit District	Discussion/Action
	F. Resolution 24-08 Authorizing the Filing of an Application to the Illinois Department of Natural Resources for Open Space Lands Acquisition and Development Program Funds	Discussion/Action
	G. Resolution 24-09 Authorizing an Amendment of Contract for the MCT Goshen Trail to Bethalto Extension Alignment Study	Discussion/Action

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|---|-------------------|
| <b>VII. <u>Executive Session for discussion of lawfully closed minutes under (21) of the Open Meetings Act (5 ILCS 120/2 (c))</u></b> | Discussion        |
| <br>  |                   |
| <b>VIII. <u>Other Business:</u></b>   |                   |
| A. Resolution 24-10 Authorizing the Release of Certain Executive Session minutes  | Discussion/Action |
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| <b>IX. <u>Adjournment</u></b>   | Discussion/Action |

**Next meeting date: September 28, 2023**