

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 8:30 a.m., Thursday, December 21, 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 November 30, 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 December 2023 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of November 30, 2023	Discussion/Action
	C. Presentation of MCT Audit for June 30, 2023: Scheffel Boyle	Information
VI.	<u>Services:</u>	
	A. Managing Directors Report	Discussion
	B. Resolution 24-22 Authorizing the Purchase of three Service Vehicles	Discussion Action
	C. Resolution 24-23 Authorizing an Award of Contract for Formosa West Tree Clearing	Discussion/Action
	D. Resolution 24-24 Approving the Designation of Martin Luther King Jr. Day as a Holiday	Discussion/Action
	E. Resolution 24-25 Appointing Directors of the Agency for Community Transit, Inc.	Discussion/Action
	F. Resolution 24-26 Authorizing Free Rides for Project Homeless Connect	Discussion/Action
	G. Resolution 24-27 Authorizing Execution of a Contract for Design Engineering Services for the Venice Shared Use Path	Discussion/Action

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H. Resolution 24-28 Authorizing Execution of an Agreement with the Madison County State's Attorney Discussion/Action

VII. Other Business

VIII. Adjournment

Action

Next meeting date: January 25, 2024