

AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
8:30 a.m., Thursday, July 27, 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 June 29, 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 July 2023 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of June 30, 2023	Discussion/Action
	C. Update on Managed Investment Services: Busey Bank	Information
	D. Review and Discussion of the District's Investment Policy Statement	Information
VI.	<u>Services:</u>	
	A. Managing Directors Report	Information
	B. Resolution 24-01 Authorizing the Purchase of One EnerGreen ILF Kommunal Self Propelled Multi-Tool with Required Attachments	Discussion/Action
	C. Resolution 24-02 Authorizing an Amendment to Agreement with Volkert, Inc. for Real Estate Services	Discussion/Action
	D. Resolution 24-03 Authorizing an Award of Contract for Preliminary Engineering Services for the Ginger Creek & Lakewood Connectors	Discussion/Action
	E. Resolution 24-04 Authorizing an Award of Contract for Construction of the MCT Yellow Hammer Trail	Discussion/Action
VII.	<u>Other Business:</u>	
VIII.	<u>Adjournment</u>	Discussion/Action

Next meeting date: August 31, 2023