

AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
8:30 a.m., Thursday, June 27, 2024
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. Hearing and Public Comment Period for Annual Operating and Capital Budget and Appropriation Ordinance	
	V. <u>Consideration of the minutes of the May 30, 2024, regular meeting, for inclusion in the District's official records.</u>	Discussion/Action
	VI. <u>Financial:</u>	
	A. Payments and Claims: Consideration of the June 2024 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of May 31, 2024	Discussion/Action
	C. Resolution 24-62 Amending the FY2024 Operating Budget	Discussion/Action
	D. MCT Capital Plan Update	Discussion
	E. Resolution 24-63 Authorizing the Commitment and Disbursement of Funds for Capital Projects	Discussion/Action
	F. Ordinance 24-03 Adoption of the Annual Operating and Capital Budget and Appropriation Ordinance of the Madison County Mass Transit District Madison County, Illinois for the Fiscal Year Beginning July 1, 2024, and Ending June 30, 2025	Discussion/Action
	VII. <u>Services:</u>	
	A. Managing Directors Report	Discussion
	B. Resolution 24-64 Authorizing an Award of Contract for Onboard Wireless Routers	Discussion/Action
	C. Resolution 24-65 Approval to Award Contracts for 4-wheel Drive Sport Utility Vehicles	Discussion/Action

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VIII. Executive Session to discuss the sale or lease of property under (6) and security procedures under (8) of the Open Meetings Act (5 ILCS 120/2 (c))

IX. Other Business:

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| A. Resolution 24-66 Authorizing the Disposal of Surplus Real Property | Discussion/Action |
| B. Resolution 24-67 Appointing Directors of the Agency for Community Transit, Inc. | Discussion/Action |
| C. Proposed FY 2025 Schedule of Board Meeting Dates | Discussion/Action |

X. Adjournment

Action

Next meeting date: July 18, 2024