

**AGENDA**  
**Board of Trustees Meeting**  
 Madison County Mass Transit District  
 8:30 a.m., Thursday, May 30, 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 April 25, 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 May 2024 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of April 30, 2024	Discussion/Action
	C. Resolution 24-58 Authorizing Signatures for Negotiable Instruments for the Madison County Mass Transit District	Discussion/Action
VI.	<b><u>Services:</u></b>	
	A. Managing Directors Report	Discussion
	B. Authorizing Approval of the August Service Change	Discussion/Action
	C. Resolution 24-59 Authorizing an Award of Contract for Construction of the Goshen Trail Connector	Discussion/Action
	D. Resolution 24-60 Authorizing the purchase of seventeen driver relief vehicles	Discussion/Action
VII.	<b><u>Executive Session to discuss litigation under (11) of the Open Meetings Act (5 ILCS 120/2 (c))</u></b>	Discussion
VIII.	<b><u>Other Business</u></b>	Action
	Resolution 24-61 Authorizing the signing of a Settlement Agreement	Discussion/Action
IX.	<b><u>Adjourn</u></b>	Action

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**Next meeting date: June 27, 2024**