

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 8:30 a.m., Thursday, November 30, 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 October 26, 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 November 2023 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of October 31, 2023	Discussion/Action
VI.	<u>Services:</u>	
	A. Managing Directors Report	Discussion
	B. Resolution 24-17 Authorizing an Award of Contract for Design Engineering Services for the Reconstruction of the MCT Confluence Trail	Discussion Action
	C. Resolution 24-18 Authorizing an Award of Contract for the Surveying Services for the Formosa East Trail Project	Discussion/Action
	D. Resolution 24-19 Authorizing an Award of Contract for the Purchase and Delivery of Biodiesel and Unleaded Gasoline Fuel	Discussion/Action
	E. Resolution 24-20 Authorizing an Amendment of Contract for Additional Design Engineering Services for the Schoolhouse Bridge at IL-111	Discussion/Action
	F. Resolution 24-21 Authorizing the 2023 Holiday Bus Program	Discussion/Action

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- VII. Executive Session to discuss the purchase or lease of real property under (5) of the Open Meetings Act (5 ILCS 120/2 (c)) Discussion
- VIII. Other Business:
- IX. Adjournment Discussion/Action

Next meeting date: December 21, 2023