

**AGENDA**  
**Board of Trustees Meeting**  
Madison County Mass Transit District  
8:30 a.m., Thursday, September 28, 2023  
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 August 31, 2023, 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 September 2023 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of August 31, 2023	Discussion/Action
VI.	<b><u>Services:</u></b>	
	A. Managing Directors Report	
	B. Resolution 24-11 Authorizing Approval of the Winter Service Change	Discussion/Action
	C. Resolution 24-12 Authorizing the Purchase of one Towable Manlift	Discussion/Action
VII.	<b><u>Other Business:</u></b>	
VIII.	<b><u>Adjournment</u></b>	Discussion/Action
	<b>Next meeting date: October 26, 2023</b>	