

AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
9:30 a.m., Thursday, April 24, 2025
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 March 27, 2025, regular meeting, for inclusion in the District's official records.</u> | Discussion/Action |
| V. | <u>Financial:</u> | |
| | A. Payments and Claims: Consideration of the April 2025 Claims for Payment | Discussion/Action |
| | B. Monthly Financial Report: Review of the Monthly Financial Records as of March 31, 2025 | Discussion/Action |
| | C. Ordinance 25-03 Tentative Annual Budget and Appropriation of the Madison County Mass Transit District for the Fiscal Year Beginning July 1, 2025, and Ending June 30, 2026 | Discussion/Action |
| VI. | <u>Services:</u> | |
| | A. Managing Directors Report | Discussion |
| | B. Resolution 25-56 Authorizing an Award of Contract for a Mobile Ticketing Solution | Discussion/Action |
| | C. Resolution 25-57 Authorizing an Award of Contract for the Purchase and Installation of a Fueling Station Underground Storage Tank | Discussion/Action |
| | D. Resolution 25-58 Authorizing the Filing of an Application with the Illinois Department of Natural Resources (IDNR) for Bicycle Path Grant Program | Discussion/Action |
| | E. Resolution 25-59 Approving the Madison County Mass Transit District's Title VI Program Update | Discussion/Action |
| | F. Resolution 25-60 Authorizing the Execution of an Agreement for Federal and State Legislative Consulting Services with The Jerry Costello Group, LLC | Discussion/Action |
| | G. Resolution 25-61 Recognizing Ronald L. Jedda for his Service to the MCT Board of Trustees | Discussion/Action |

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VII. Other Business:

Discussion/Action

VIII. Adjournment

Action

Next meeting date: May 22, 2025