

AGENDA
Board of Trustees Meeting
Madison County Mass Transit District
8:30 a.m., Thursday, September 26, 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.	<u>Consideration of the minutes of the August 29, 2024, regular meeting, for inclusion in the District's official records.</u>	Discussion/Action
V.	<u>Financial:</u>	
	A. Payments and Claims: Consideration of the September 2024 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of August 31, 2024	Discussion/Action
VI.	<u>Services:</u>	
	A. Managing Directors Report	Discussion
	B. January 2025 Service Change	Discussion
	C. Resolution 25-17 Authorizing an Award of Contract for Bus Stop Improvements in the City of Madison	Discussion/Action
	D. Resolution 25-18 Authorizing an Award of Contract for Construction of Formosa West Trail	Discussion/Action
	E. Resolution 25-19 Authorizing an Award of Contract for Outdoor Media	Discussion/Action
VII.	<u>Other Business:</u>	
A.	<u>Adjournment</u>	Action
	Next meeting date: October 31, 2024	