I. **Pledge of Allegiance**

Chairman Jedda led the reciting of the Pledge of Allegiance.

II. **Call to Order: Roll Call**

Jedda called the meeting to order at 8:30 a.m.

**MEMBERS PRESENT:** RONALD L. JEDDA, CHRISTOPHER C. GUY, ALLEN P. ADOMITE, AND ANDREW F. ECONOMY

**MEMBERS ABSENT:** DAVID J. SHERRILL

**OTHERS PRESENT:** STEVEN J. MORRISON, ACT; PHIL ROGGIO, ACT; MICHELLE DOMER, ACT; PENNY BROWN, ACT; JULIE REPP, ACT; DEBBIE BARRON, ACT; CHLOE SCHMIDT, ACT; JOE DOMER, ACT; DAVID LIVINGSTONE, LEGAL COUNSEL; MIKE WEVER, GENERAL PUBLIC

III. **Public Comments:**

Mike Wever commented on the death of Newt the trail cat and asked for a moment of silence.

IV. **Consideration of the minutes of the April 25, 2024, regular meeting for inclusion in the Official Records of the District.**

ADOMITE MADE THE MOTION, SECONDED BY ECONOMY, TO APPROVE THE MINUTES FOR INCLUSION IN THE OFFICIAL RECORDS OF THE DISTRICT.

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE AYE
CHRISTOPHER C. GUY AYE
ANDREW F. ECONOMY AYE
RONALD L. JEDDA AYE

ALL AYES. NO NAYS. MOTION CARRIED

V. **Financial**

A. Payments and Claims: Consideration of the May 2024 claims for payment:

ADOMITE MADE THE MOTION, SECONDED BY ECONOMY, TO APPROVE THE PAYMENTS AND CLAIMS EXCLUDING PAYMENT TO AMERICAN WATER.
A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE        AYE
CHRISTOPHER C. GUY      AYE
ANDREW F. ECONOMY      AYE
RONALD L. JEDDA        AYE

ALL AYES. NO NAYS. MOTION CARRIED.

B. ADOMITE MADE THE MOTION, SECONDED BY ECONOMY, TO APPROVE PAYMENT TO AMERICAN WATER

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE        AYE
CHRISTOPHER C. GUY      ABS
ANDREW F. ECONOMY      AYE
RONALD L. JEDDA        AYE

ALL AYES. NO NAYS. MOTION CARRIED.

C. ADOMITE MADE THE MOTION, SECONDED BY ECONOMY, TO APPROVE THE MONTHLY FINANCIAL REPORT AS OF APRIL 30, 2024

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE        AYE
CHRISTOPHER C. GUY      AYE
ANDREW F. ECONOMY      AYE
RONALD L. JEDDA        AYE

ALL AYES. NO NAYS. MOTION CARRIED.

D. ADOMITE MADE THE MOTION, SECONDED BY ECONOMY, TO APPROVE THE FOLLOWING ORDINANCE:

24-58 AUTHORIZING SIGNATURES FOR NEGOTIABLE INSTRUMENTS FOR THE MADISON COUNTY MASS TRANSIT DISTRICT

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE        AYE
CHRISTOPHER C. GUY      AYE
ANDREW F. ECONOMY      AYE
RONALD L. JEDDA        AYE

ALL AYES. NO NAYS. MOTIONS CARRIED.

VI. Services

A. Managing Director’s Report:

Managing Director, SJ Morrison, presented the Managing Director’s Report.
B. ADOMITE MADE THE MOTION, SECONDED BY ECONOMY, TO APPROVE THE AUGUST SERVICE CHANGE

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE       AYE
CHRISTOPHER C. GUY      AYE
ANDREW F. ECONOMY       AYE
RONALD L. JEDDA         AYE

ALL AYES. NO NAYS. MOTION CARRIED.

C. ADOMITE MADE THE MOTION, SECONDED BY ECONOMY, TO APPROVE THE FOLLOWING RESOLUTION:

24-59 AUTHORIZING AN AWARD OF CONTRACT FOR CONSTRUCTION OF THE GOSHEN TRAIL CONNECTOR

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE       AYE
CHRISTOPHER C. GUY      AYE
ANDREW F. ECONOMY       AYE
RONALD L. JEDDA         AYE

ALL AYES. NO NAYS. MOTION CARRIED.

D. ADOMITE MADE THE MOTION, SECONDED BY ECONOMY, TO APPROVE THE FOLLOWING RESOLUTION:

24-60 AUTHORIZING THE PURCHASE OF SEVENTEEN DRIVER RELIEF VEHICLES

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE       AYE
CHRISTOPHER C. GUY      AYE
ANDREW F. ECONOMY       AYE
RONALD L. JEDDA         AYE

ALL AYES. NO NAYS. MOTION CARRIED.

VII. Executive session to discuss litigation under (11) of the Open Meetings Act (5 ILCS 120/2(c)).

ADOMITE MADE THE MOTION, SECONDED BY ECONOMY, TO MOVE INTO EXECUTIVE (CLOSED) SESSION TO DISCUSS LITIGATION UNDER (11) OF THE OPEN MEETINGS ACT (5 ILCS 120/2(C)).

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE       AYE
CHRISTOPHER C. GUY  AYE
ANDREW F. ECONOMY  AYE
RONALD L. JEDDA  AYE

ALL AYES. NO NAYS. MOTION CARRIED

ADOMITE MADE THE MOTION, SECONDED BY GUY, TO RETURN TO OPEN SESSION.

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE  AYE
CHRISTOPHER C. GUY  AYE
ANDREW F. ECONOMY  AYE
RONALD L. JEDDA  AYE

ALL AYES. NO NAYS. MOTION CARRIED

VIII. **Other Business**

A. ADOMITE MADE THE MOTION, SECONDED BY ECONOMY, TO APPROVE THE FOLLOWING RESOLUTION:

24-60 AUTHORIZING THE PURCHASE OF SEVENTEEN DRIVER RELIEF VEHICLES

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE  AYE
CHRISTOPHER C. GUY  AYE
ANDREW F. ECONOMY  AYE
RONALD L. JEDDA  AYE

ALL AYES. NO NAYS. MOTION CARRIED

IX. **Adjournment:**

ADOMITE MADE THE MOTION, SECONDED BY ECONOMY TO ADJOURN.

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE  AYE
ANDREW F. ECONOMY  AYE
RONALD L. JEDDA  AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 9:12 a.m.

Respectfully submitted.

[Signature]