



**REGULAR MEETING BOARD OF TRUSTEES**

**PLACE:** TRAINING ROOM OF THE SANGAMON MASS TRANSIT DISTRICT

928 South Ninth Street

Springfield, IL 62703

**DATE & TIME:** Monday, June 27, 2022 - 4:30 p.m.

**A G E N D A**

**I. ROLL CALL**

**II. APPROVAL OF MINUTES OF REGULAR MEETING OF May 23, 2022**

**III. DIRECTORS COMMUNICATIONS**

- a. Managing Director - General Comments
- b. Director of Finance & Administration - General Comments
- c. Director of Operations – General Comments

**IV. REPORTS**

- a. Approval of April Financial Statements and Cash Disbursements E. Bush
- b. Board Committee Reports
  - Finance Doss/Coplea
  - Operations Davsko/Douglas
  - Administration Hasara/McCarthy
  - IT Steering Coplea/Douglas
- c. Planning Commission Report J. Sass
- d. Disabled Person Advisory Committee Report P. Roberts

**V. UNFINISHED NEW BUSINESS**

None

**VI. NEW BUSINESS**

- a. Consider One-Year Renewal with PMA Management Corporation Bush
- b. Consider Agreement with Greyhound Lines, Inc. Schoeffel
- c. Consider Commercial Insurance Renewal Bush
- d. Consider Amendment to SMTD Procurement Policy (Monitoring) Bush

**VII. PUBLIC COMMENT**

**VIII. CLOSED MEETING**

5 ILCS 120/2(c)

- (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
- (2) Collective negotiating matters between the public body and its employees
- (21) Discussion of minutes of meetings lawfully closed Prior Meeting Minutes

**IX. ADDITIONAL NEW BUSINESS**

- a. Personnel
- b. Minutes

**X. ADJOURNMENT**