



**REGULAR MEETING BOARD OF TRUSTEES**

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

928 South Ninth Street

Springfield, IL 62703

**DATE & TIME:** Monday, December 15, 2025 - 4:30 p.m.

**A G E N D A**

**I. ROLL CALL**

**II. APPROVAL OF MINUTES OF REGULAR MEETING OF NOVEMBER 24, 2025**

**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 October 2025 Financial Statements and Cash Disbursements Finance
- b. Board Committee Reports
  - *Finance* Doss/Hasara
  - *Operations* Davsko/Douglas
  - *Administration* Stratton/McCarthy
  - *IT Steering* Douglas/Stratton
- c. Planning Commission Report J. Sass
- d. ADA Advisory Committee Report D. Munroe

**V. NEW BUSINESS**

- a. Annual Financial Audit – Sikich Alexander
- b. Springfield Sangamon Growth Alliance Membership Renewal Schoeffel
- c. IMRF Leave of Absence Pay Resolution Alexander
- d. SMTD Credit Card Switch Authorization Resolution Alexander

**VI. PUBLIC COMMENT**

**VII. CLOSED MEETING**

- a. The establishment of reserves or settlement of claims

**VIII. ADJOURNMENT**