



REGULAR MEETING BOARD OF TRUSTEES
PLACE: TRAINING ROOM OF THE SANGAMON MASS TRANSIT DISTRICT
928 South Ninth Street
Springfield, IL 62703
DATE & TIME: Monday, August 24, 2026 - 4:30 p.m.

A G E N D A

I. ROLL CALL

II. APPROVAL OF MINUTES OF REGULAR MEETING OF JULY 27, 2026

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 June 2026 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. Consider FY27 Consolidated Vehicle Procurement Application Markiewicz
- b. Adopt General Tax Levy for FY27 Alexander
- c. Authorize Resolution for 5339(b) Grant Application Markiewicz

VI. PUBLIC COMMENT

VII. ADJOURNMENT