



**GUIDELINES FOR ORDER OF BUSINESS
REGULAR MEETING BOARD OF TRUSTEES**

PLACE: OFFICE OF THE SANGAMON MASS TRANSIT DISTRICT
928 South Ninth Street, Springfield, IL 62703
DATE & TIME: Monday, October 23, 2017 - 4:30 p.m.

A G E N D A

- I. ROLL CALL**

- II. APPROVAL OF MINUTES OF REGULAR MEETING OF SEPTEMBER 25, 2017**

- III. DIRECTOR REPORTS**
 - a. Managing Director - General Comments
 - b. Director of Finance & Administration – General Comments

- IV. REPORTS**
 - a. Approval of September Financial Statements & Cash Disbursements
Frank Squires
 - b. Board Committee Reports
 - Finance-Investment Report
Doss/Coplea
 - Operations
Davsko/Douglas
 - Administration
Hasara/McCarthy
 - c. Planning Commission Report
Jason Sass
 - d. Disabled Person Advisory Committee Report
Pete Roberts

- V. NEW BUSINESS**
 - a. Remix Contract Renewal
Shoun Reese
 - b. Line of Credit Increase
Townsend/Reese
 - c. Approval of the Authorizing Resolution for the FY 18 Downstate
Operating Assistance Grant
Diane Townsend
 - d. 7 Bus Purchase Authorizing Resolution
Shoun Reese
 - e. Award of PO for 7 Buses
Shoun Reese
 - f. Approval of New Drug and Alcohol Policy
Frank Squires

- VI. CLOSED MEETING**
 - a. Closed Meeting Minutes of the September 25, 2017 Closed Meeting
 - b. Personnel Matters

- VII. ADDITIONAL NEW BUSINESS**
 - a. Approval of the Minutes of the September 25, 2017 Closed Meeting
Frank Squires
 - b. Personnel Matters
Frank Squires

- VIII. PUBLIC COMMENT**

- IX. ADJOURNMENT**