



**ROCKFORD MASS TRANSIT DISTRICT
BOARD OF TRUSTEES ANNUAL BOARD MEETING #954
Monday, April 26, 2021 at 3:30 p.m.**

AGENDA

CALL TO ORDER:

ROLL CALL:

REPORTS OF RETIRING OFFICERS:

ELECTION OF NEW OFFICERS AND RENEWAL OF STAFF APPOINTMENTS:

APPROVAL OF RMTD BOARD OF TRUSTEES MEETING SCHEDULE: April 2021 - March 2022

APPROVAL OF MINUTES: Board of Trustees Meeting #953 (March 29, 2021)

AGENDA APPROVAL:

A-COMMUNICATION

No Report

B-MATTERS BY THE PUBLIC

No Report

C-REPORTS OF STANDING COMMITTEES

No Report

D-RECONSIDERATION OF OLD BUSINESS

No Report

E-CONSIDERATION OF NEW BUSINESS

E-1 EXECUTIVE DIRECTOR

- a) Payment of Bills:
 - Williams & McCarthy – Services Rendered Through March 24, 2021
 - Schwab Actuarial Services – Approval of Payment of Invoice, dated March 8, 2021, in the amount of \$9,450.00 to be paid from the Pension Account
 - Approval of Accounts Payable Invoices
- b) Pension Portfolio Review as of March 31, 2021 and Pension Investment Statement for March, 2021
- c) Approval of Zephyr Government Strategies Agreement and Authorize the Executive Director to sign the Agreement on behalf of the District

E-2 FINANCE

- a) Approval of Unaudited Financial Statements for February & March, 2021

E-3 OPERATIONS

- a) Ridership Statistics Report for March, 2021

E-4 MAINTENANCE - VEHICLE & FACILITIES

- a) Report on Fixed Route Buses & Paratransit Vehicles for March, 2021

E-5 HUMAN RESOURCES

- a) RMTD Claims History for March, 2021

E-6 MARKETING

- a) Approval of Advertising Contract(s)
- b) EEO Summary Report as of March, 2021

E-7 GRANTS

No Report

E-8 RISK MANAGEMENT

- a) Risk Management Update Report – March, 2021

E-9 OTHER BUSINESS

- a) Executive Session
Pursuant to 5 ILCS 120/2(c)(21) for “[d]iscussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06”, pursuant to 5 ILCS 120/2(c)(1) to consider “[t]he appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity”, and pursuant to 5 ILCS 120/2(c)(2) to consider “[c]ollective negotiating matters between the public body and its employees of their representatives, or deliberations concerning salary schedules for one or more classes of employees”
- b) Matters Arising out of Executive Session

E-10 NEXT MEETING SCHEDULED:

- a) Monday, May 24, 2021 at 3:30 p.m.

F-ORDER OF ADJOURNMENT