



**ROCKFORD MASS TRANSIT DISTRICT  
BOARD OF TRUSTEES BOARD MEETING #966  
Friday, May 27, 2022 at 3:30 p.m.**

**AGENDA**

CALL TO ORDER:

ROLL CALL:

APPROVAL OF MINUTES: Board of Trustees Meeting #965 (April 25, 2022)

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'S REPORT**

- a) General Update - *Verbal*

E-2 **FINANCE**

- a) Payment of Bills:  
- Williams & McCarthy – Services Rendered through April 25, 2022  
- AGHL Law – Services Rendered through March 31, 2022  
- Approval of Accounts Payable Invoices
- b) Pension Portfolio Review as of May 17, 2022 and Pension Investment Statement for April, 2022,  
*Presented by Jeffrey DiBenedetto*
- c) Approval of Unaudited Financial Statements for March, 2022

E-3 OPERATIONS

- a) Fixed Route Ridership Statistics Report for April 2022 and Demand Response Ridership Statistics for March 2022

E-4 MAINTENANCE (VEHICLE & FACILITIES)

- a) Report on Fixed Route Buses & Paratransit Vehicles for April, 2022
- b) Maintenance & Facilities Update Report – May, 2022
- c) Approval for Larson & Darby to continue with the Architectural and Engineering work for RFQ Phases II thru V for the proposed addition and renovations of the 520 Mulberry street facility

E-5 HUMAN RESOURCES

- a) RMTD Claims History for April, 2022
- b) Approval of Stop Loss Carrier Renewal – *Presented by Mr. Sal Marino*

E-6 MARKETING

- a) Approval of Advertising Contract(s)
- b) Approval of Special Service Request(s) and/or Communications

E-7 GRANTS

- a) Approval of Resolution No. R-22-04 - 5339 Amendment #2
- b) Approval of Resolution No. R-22-05 - FTA Bus and Bus Facilities Grant Application
- c) Approval of Resolution No. R-22-06 - FTA Low or No Emission Grant Application

E-8 SAFETY & TRAINING

- a) Safety & Training Update Report – May, 2022
- b) Approval of Workers Compensation Insurance Renewal 2022/2023

E-9 OTHER BUSINESS

- a) Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2(c)(1), and to discuss the purchase or lease of real property for use of the public body pursuant to 5 ILCS 120/2(c)(5) of the Illinois Open Meetings Act
- b) Approval to accept the Donation of Parcel 11-22-284-006 (608 W. Jefferson Street, Rockford, IL) and Authorize the Executive Director to Execute the Transfer to RMTD
- c) Approval to purchase Parcel 11-22-284-007 (602 W. Jefferson Street, Rockford, IL) and Authorize the Executive Director to Execute Contract on behalf of RMTD

E-10 NEXT MEETING SCHEDULED:

- a) Monday, June 27, 2022

**F-ORDER OF ADJOURNMENT**