



ROCKFORD MASS TRANSIT DISTRICT  
BOARD OF TRUSTEES PLANNING SESSION  
Tuesday, February 4, 2025 at 1:00 p.m.

Location:  
East Side Transfer Center at 725 N Lyford Road  
Rockford, IL 61101

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES: No Report

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 BOARD CHAIRMAN OPENING REMARKS

E-2 EXECUTIVE SESSION

- a) Executive Session to discuss personnel matters pursuant to 5 ILCS 120/2(c)(1); and to discuss collective bargaining matters pursuant to 5 ILCS 120/2(c)(2) of the Illinois Open Meetings Act

E-3 STRATEGIC PLANNING INITIATIVES

- a) Service Delivery: Discussion & take any necessary action
- b) Finance - Operating & Capital Budget: Discussion & take any necessary action
- c) Facilities: Discussion & take any necessary action
- d) Staffing: Discussion & take any necessary action
- e) Policies: Discussion & take any necessary action

F-ORDER OF ADJOURNMENT