



ROCKFORD MASS TRANSIT DISTRICT  
BOARD OF TRUSTEES BOARD MEETING #1011

Thursday, March 26, 2026 at 3:30 p.m.

Administrative Office at 201 N Winnebago St (*New Entrance*); 2<sup>nd</sup> Floor; Rockford, IL 61103

\*The RMTD Board of Trustees Meeting  
will be Live Streamed on Zoom via the link below:

<https://zoom.us/j/94936474186?pwd=TDc0QzZqS2c3UDJPL0d5K0J6Y3IOUT09>

Meeting ID: 949 3647 4186

Passcode: 796088

\*Live Streaming information, along with additional RMTD Board Meeting materials, can be found on RMTD's website at <https://rmtd.org/about-us/rmtd-board-meetings-members>

## AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES: Board of Trustees Meeting from February 23, 2026 (#1010)

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;

- AGHL Law Office/Rendered through February 28, 2026
- Williams & McCarthy/Rendered through February 20, 2026
- Approval of Accounts Payable Invoices
- Schwab Actuarial Services - Approval of Payment of Invoice dated March 3, 2026 in the amount of \$11,190.00 to be paid from the Pension Account

- b) Approval of RMTD Fiscal Year 2027 Proposed Operations Budget
  - 1. Approval of Resolution No. R-26-01 - IDOT FY27 DOAP Agreement
- c) Approval of Unaudited Financial Statements for January 2026
- d) Community Foundation Funds
- e) Pension Portfolio Review through March 18, 2026; and Pension Investment Statement for month ending February 28, 2026 - *Presented by Jeffrey DiBenedetto*

E-3 OPERATIONS, MAINTENANCE & FACILITIES

- a) Operations Report
  - Fixed Route Ridership Statistics for February 2026
  - Demand response Ridership Statistics for February 2026
- b) Vehicle Maintenance Report
  - Fixed Route and Paratransit/Demand Response Vehicle Maintenance Statistics for February 2026
- c) Facilities Report (201 N Winnebago/625 Mulberry/DTTC/ESTC)
- d) Projects Report
  - Facility Expansion Project Updates
  - Fiber Installation
  - Telephone System

E-4 HUMAN RESOURCES

- a) RMTD Claims History for February 2026

E-5 MARKETING

- a) Marketing Update

E-6 GRANTS

No Report

E-7 SAFETY & TRAINING

- a) Safety & Training Update Report for February 2026

E-8 OTHER BUSINESS

- a) Award of Copiers
- b) Award of Enterprise Resource Planning (ERP) System
- c) Award of Tire Equipment
- d) Executive Session to discuss collective bargaining matters pursuant to 5 ILCS 120/2(c)(2) of the Illinois Open Meetings Act

E-9 NEXT MEETING SCHEDULED:

- a) Monday, April 27, 2026, at 3:30 PM

F-ORDER OF ADJOURNMENT