ROCKFORD MASS TRANSIT DISTRICT
BOARD OF TRUSTEES BOARD MEETING #1019
Monday, October 26, 2026 at 3:30 p.m.
Administrative Office at 201 N Winnebago St; 2nd 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=TDc0QzZqS2c3UDJPL0d5K0J6Y3lOUT09

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 September 28, 2026 (#1018)

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/Rendered through September 30, 2026
- Williams & McCarthy/Rendered through September 24, 226, 2026
- Approval of Accounts Payable Invoices
- Schwab Actuarial Services – Approval of Payment of Invoice dated September 29, 2026 in the amount of $15,115.00 to be paid from the Pension Account

b) Approval of Unaudited Financial Statements for August & September 2026
c) Pension Portfolio Review through October 20, 2026; and Pension Investment Statement for month ending September 30, 2026 – *Presented by Mr. Jeffrey DiBenedetto*

E-3 OPERATIONS, MAINTENANCE & FACILITIES
a) Operations Report
- Fixed Route Ridership Statistics for September 2026
- Fixed Route Updated Ridership Statistics for July & August 2026
- Demand Response Ridership Statistics for September 2026

b) Vehicle Maintenance Report
- Fixed Route and Paratransit/Demand Response Vehicle Maintenance Statistics for September 2026

c) Facilities Report (201 N Winnebago/625 Mulberry/DTTC/ESTC)
d) Projects Report
- Facility Expansion Project Updates

E-4 HUMAN RESOURCES
a) RMTD Claims History for September 2026

E-5 MARKETING
a) Marketing Update

E-6 GRANTS
a) Resolution R-26-05 – 2026 State Capital Assistance Grant

E-7 SAFETY & TRAINING
a) Safety & Training Update Report for September 2026

E-8 OTHER BUSINESS
a) Approval of Change Order for Facility Expansion Project
b) Approval of Security Services Contract
c) Approval to Increase Executive Director Purchasing Approval Authority
d) Approval of Free Rides to and from Polling Locations on Election Day (Fixed Route & Paratransit)
e) Amazon RFD1 Shepherd Trail Facility Peak Season Service Request: *discuss and take any necessary action*
f) Executive Session to discuss semi-annual review of executive session meeting minutes pursuant to 5 ILCS 120/2(c)(21); to discuss collective bargaining matters pursuant to 5 ILCS 120/2(c)(2); and to discuss pending litigation matter(s) pursuant to 5 ILCS 120/2(c)(11) of the Illinois Open Meetings Act
g) Matters Arising out of Executive Session regarding Semi-Annual Review of Executive Session Meeting Minutes

E-9 NEXT MEETING SCHEDULED:
a) Monday, November 23, 2026 at 3:30 PM

F-ORDER OF ADJOURNMENT