



REGULAR MEETING BOARD OF TRUSTEES

PLACE: TRAINING ROOM OF THE SANGAMON MASS TRANSIT DISTRICT

928 South Ninth Street

Springfield, IL 62703

DATE & TIME: Monday, February 28, 2022 - 4:30 p.m.

A G E N D A

I. ROLL CALL

II. APPROVAL OF MINUTES OF REGULAR MEETING OF JANUARY 24, 2022

III. DIRECTORS COMMUNICATIONS

- a. Managing Director - General Comments
- b. Director of Finance & Administration - General Comments
- c. Director of Operations – General Comments

IV. REPORTS

- a. Approval of December Financial Statements and Cash Disbursements E. Bush
- b. Board Committee Reports
 - Finance-Investment Report Doss/Coplea
 - Operations Davsko/Douglas
 - Administration Hasara/McCarthy
- c. Planning Commission Report J. Sass
- d. Disabled Person Advisory Committee Report P. Roberts

V. UNFINISHED NEW BUSINESS

None

VI. NEW BUSINESS

- a. Consider accepting Proposal for IT Storage Array Bush
- b. Consider accepting Proposal for Wi-Fi Expansion Project Alexander
- c. Consider accepting Proposal for Lighting Replacement Bush
- d. Consider accepting Rebuild II Award Bush
- e. Consider Springfield Sangamon Growth Alliance Support Schoeffel
- f. Consider proposed Budget Calendar for FY 23 and Amended FY22 Bush

VII. PUBLIC COMMENT

VIII. CLOSED MEETING

(5 ILCS 120/2(c))

- a. (11) Litigation, when an action against, affecting or on behalf of the public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent
- b. (5). The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

IX. ADDITIONAL NEW BUSINESS

X. ADJOURNMENT