GUIDELINES FOR ORDER OF BUSINESS
REGULAR MEETING BOARD OF TRUSTEES
PLACE: OFFICE OF THE SANGAMON MASS TRANSIT DISTRICT
928 South Ninth Street
Springfield, IL  62703
DATE & TIME:  Monday, January 27 , 2020 - 4:30 p.m.

A G E N D A

I. ROLL CALL

II. APPROVAL OF MINUTES OF REGULAR MEETING OF December 16, 2019

III. MANAGING DIRECTOR’S REPORT
   a. Managing Director - General Comments

IV. REPORTS
   a. Approval of December’s Cash Disbursements  Erik Bush
   b. Board Committee Reports
      • Finance-Investment Report  Doss/Coplea
      • Operations  Davsko/Douglas
      • Administration  Hasara/McCarthy
   c. Planning Commission Report  Jason Sass
   d. Disabled Person Advisory Committee Report  Pete Roberts

V. NEW BUSINESS
   a. Adopt a Resolution Ratifying the Emergency Purchase of a 72,000 Pound Portable Lift  Erik Bush

VI. CLOSED MEETING
   a. 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. Setting of price for sale or lease of SMTD property. 5 ILCS 120/2(c)(5)
   b. Litigation, when an action against, affecting or on behalf of the particular 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, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c) (11)

VII. ADDITIONAL NEW BUSINESS

VIII. PUBLIC COMMENTS

IX. ADJOURNMENT