AGENDA

I. ROLL CALL

II. APPROVAL OF MINUTES OF REGULAR MEETING OF MAY 18, 2020

III. MANAGING DIRECTOR’S REPORT

IV. REPORTS
   a. Approval Financial Statements and Cash Disbursements
   b. Board Committee Reports
      - Finance-Investment Report
      - Operations
      - Administration
   c. Planning Commission Report
   d. Disabled Person Advisory Committee Report

VIII. NEW BUSINESS
   a. Commercial Insurance Renewals of all Property and Liability coverages in effect
   b. FY21 Annual Operating Budget
   c. Authorizing Resolution for the FY21 Downstate Operating Assistance Grant
   d. Authorizing Resolution for State of Illinois FY20 Rebuild Illinois Capital Application
   e. Place the FY21 Tax Levy Ordinance on File
   f. Approval of the Transportation Improvement Program (TIP) Fiscal Years 2020-2023
   g. Approval of SMTD’s 2020 Public Transportation Agency Safety Plan
   h. Extension of Cafeteria Plan Grace Period in Response to the 2020 Pandemic
   i. FY21 SSCRCP Planning Agreement to continue Planning and Transportation Advisory Services
   j. Recommendation to the Board: HVAC Systems Control Services Contract Revision
   k. Staff Recommendation for Sole Source Provision of Operator Personal Protective Equipment
   l. FY21 Board Meeting Dates

IX. PUBLIC COMMENTS

X. CLOSED SESSION
   a. Personnel
   b. Security Procedures

XI. ADDITIONAL NEW BUSINESS
   m. Recommendation to the Board: Sole Source Provision of Security & Surveillance Infrastructure
   n. Personnel and Collective Bargaining Authorizations

XII ADJOURNMENT