ILLINOIS. The meeting was called to order at 4:37 P.M. by Brian Brewer, Chairperson.

The Board of Trustees of the Sangamon Mass Transit District met virtually for regular session from the offices of the Sangamon Mass Transit District located at 928 South Ninth Street, Springfield.

III. MANAGING DIRECTOR REPORT

Frank Sturges, Managing Director, reported that May 19, 2020 begins installation of the new

II. APPROVAL OF MINUTES

Truscan (4:50 P.M.)

Jointed Later:

HR

Controller

Manager

Director

Legal Counsel

Manager/Director

Secretary

Treasurer

Chairperson

Josh Scalise

Tim Wemhe

Shayna Marie Com

Tyre Nation

Melissa Ashland

Steve Schott

Bridget Bush

Rudy Reid

Frans Squires

Wayne Coppe

Jerry Doss

Kenan Hasman

Sue Davis

Brian Brewer

Roll Call

Present:

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Monday

4:30 Pm

May 18, 2020

Regular Meeting
SECONDED BY TRUSTEE HASSENA. TRUSTEE COPENHAGEN MADE A MOTION TO APPROVE A PLAN WILL BE AT THE PLAIN MEMBER'S EXPENSE. TRUSTEE COPIER MADE A MOTION TO APPROVE. PLAN WILL BE AT THE PLAIN MEMBER'S EXPENSE. TRUSTEE COPIER MADE A MOTION TO APPROVE.

B. **Health Insurance**

Policy Manahal Insurance Re憧憬es Tose Approved to add dependents to the MTD **New Business**

C. **Disabled Persons Advisory Committee Note:** No Report. Available to view and the Planning Commission Learn Planning Study is

Planing Commission Report: Jason Sassen reported the 2045 Long Range Planning. Study is

and setting our public and other reporting bodies to record the amount of times the next 5% of the Saas reported the 2045 Long Range Planning. Study is

**Adiminstration:** Trustee Hansen again committed all MTD and all SMTD Steel on behalf of the entire Board of Trustees and this Board to extend a very healthy thank you for being on the Board. This Report on Access is also down 37%. There have been no procedural changes since the April

**Operations:** Melissa Askrist, Director of Operations, reported Membership numbers for April

sped up.

**Finance:** Erik Bush, Director of Finance and Administration, explained cash continues to be

**Reports**

A. 

B. 

C. 

D. 

E. Regular Meeting
motion was seconded by Jerry Boss. Bryan Breuer closed the meeting at 5:08 P.M.
Adjoining the meeting: Wynne Coplin made a motion to adjourn the open meeting and the
sitting no further business to come before the Board, Bryan Breuer looked for a motion to

VII. ADJOURNMENT

what has happened with the pandemic.
June Foud commended her she would like to thank all further efforts of SMTD in adapting to

VII. PUBLIC COMMENTS

unanimously approve.
McCarty made a motion to approve, seconded by Triscia Davis. The Board voted to
EEO plan will be reviewed and updated prior to FYA’s 2021 Terminal Review. Tricelle
compliance with state and federal guidelines with no EEO complaints in the last 3 years. The
existing 3-year period goals & goals remain the same as the previous 3 years. SMTD is in -

C. Equal Employment Opportunity Program: HR Specialist Josh Scrase reported the

Page 3 of 4
Monday
4:30 PM
May 18, 2020

Regular Meeting