A. Approval of June Financial Statements & Cash Disbursements

VI. Reports

A Human Resource-based Review, which would be useful for all SMTD staff.

Deputy Director Schochet's presentation, which he handed the recent incident at our Operations. Discussion, supervisors, and maintenance crew who handled the recent incident on the Road Supervisor.

Managing Director Schreiber expressed gratitude for the Road Supervisors.

and until further notice, all board meetings will remain virtual via Zoom.

II. Managing Director's Report

The motion carried unanimously. The motion was seconded by Susan Davis. The motion carried unanimously.

Leslie Mccarthy made a motion to approve the minutes of the June 29, 2020 regular meeting.

II. Approval of Minutes

I. Roll Call

The meeting was held virtually via Zoom. The meeting was held at 4:45 PM by Brian Brewer, Chairperson. Meeting was held in the office of the Springfield Mass Transit District located at 29 South Ninth Street, Springfield, Illinois. The Board of Trustees of the Springfield Mass Transit District met for a regular session in the:

Monday, August 24, 2020

Page 1 of 2
C. Illinois State Treasurer E-Pay Program Enrollment

This passed the board unanimously.

Approved an amended Tech Electronics agreement, seconded by Lizue Heasra.
Use tech representation for on-site workers, Susan Davis and Kate Eastman.
Seconded by Debby Abraham.

D. Tech Electronics Amendment

Approved an amended Tech Electronics agreement, seconded by Lizue Heasra.
Use tech representation for on-site workers, Susan Davis and Kate Eastman.
Seconded by Debby Abraham.

E. Board Meeting Dates

V. New Business


B. Board Committee Reports: Finance-Operations/Administration

Operations: Director informed the administration that access barriers had been removed and
interest would be growing from the CARES Act and the Emergency Relief Fund.

Finance: Director reported that the financial statements and budget were on the agenda.

A. Response to Director Bush: President Bush expressed his gratitude for the administration's efforts.

B. Director Abraham: Seconded by Debby Abraham.
C. Approval of Closed Session Minutes of June 29, 2020

D. Security Procedures

E. Personnel

VIII. Closed Session

Facebook page will be hosting Question and Answer Session, starting on Saturday, August 1st.

Public Comments

I. Update on Current & Historical Property Tax Levy

- Trustee Douglass moved to pass the board unanomously.

J. Designate Certain Technology Surplus

- The resolution passed the board unanimously.

K. Intergovernmental Agreement: Sangamon County

- The resolution passed the board unanimousiy.
Meeting adjourned at 5:29 P.M.

IX. Adjournment

Douglas. This passed the board unanimously.

C. Approval of Closed Session Minutes of June 29, 2020

B. Property

Managing Director, Squires Contract Extension. Trustee Hasara made the motion.

A. Personal

VIII. Additional New Business

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Monday
4:30 PM
August 24, 2020