

**STATELINE MASS TRANSIT DISTRICT  
RESCHEDULED  
REGULAR BOARD MEETING  
Wednesday, April 29, 2026 -- 9:30am  
11722 Main Street, Roscoe, IL 61073**

**I. WELCOME**

**II. APPROVAL OF AGENDA**

**III. PUBLIC COMMENT**

**IV. ACCEPTANCE AND APPROVAL of Meeting Minutes February 26, 2026 and April 1, 2026**

**V. FINANCIAL REPORTS:**

- a. Update and discussion as necessary on local, state, and federal grant programs.
  - i. Update and discussion on FY26 DOAP monthly reporting and FY27 DOAP application.
  - ii. Update, discussion and action on federal grant reporting and FY27
  - iii. application
  - iv. Discussion and action on approval 2026 Certifications & Assurances
  - v. Update and discussion on progress of FY25 audited financial statements.
  - vi. Approve BAR adjustment to Casualty & Liability Costs \$700 as necessary.
  - vii. Update and discussion on renewal Pulse Technology Maintenance agreement 6/23/2025.
  - viii. Discussion and action on renewal Administration Office Lease (11722 Main Street, Roscoe, IL 61073)--\$,1,132.00/mo September 1, 2026 through August 30, 2027.

**VI. MARKETING**

- a. Update and discussion March 2026 ridership.
- b. Update and discussion on *Ticket to Ride* and *Token Transit* programs.

**VII. OTHER BUSINESS**

- a. Other business as may come before the board.
  - i. Next board meeting May 27, 2026 immediately following FY27 Budget & Appropriations. Public Hearing.
  - ii. Update, discussion and action as needed on merge Rebuild I & III capital grants and purchasing off 2022 CVP contract
  - iii. Update and discussion Pelican Fest 2026 shuttle service.

**VIII. APPROVAL OF BILLS**

**IX. ADJOURNMENT**