

**STATELINE MASS TRANSIT DISTRICT  
REGULAR BOARD MEETING  
Wednesday, May 27, 2026  
Immediately following Budget & Appropriations Public Hearing  
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~~  
April 29, 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
  - ii. Discussion and action on resolution authorizing execution and amendment of downstate operating assistance agreement: Resolution 2026-R-07.
  - iii. Update, discussion and action on 3<sup>rd</sup> QTR FY26 federal grant reporting and FY27 application
  - iv. Update and discussion on progress of FY25 audited financial statements.
  - v. Update, discussion and action on Rebuild I capital grant and purchase of (3) buses, security cameras and branding.
  - vi. Update, discussion and action on approval of FY27 Budget & Appropriations Ordinance 2026-O-01.
  - vii. Update, discussion, and action as needed relative to R266 bus incident on April 26, 2026
  - viii. Update, discussion and action as needed on banking changes from First National Bank to Bank First effective May 18, 2026.

**VI. MARKETING**

- a. Update and discussion April 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 June 24, 2026 –Request Change vacation
  - ii. Update and discussion on public participation: Roscoe Township, Hononegah High School and Roscoe YMCA events; mobility and SLATS Transportation study
  - iii. Update and discussion on Pelican Fest 2026 shuttle service, May 16, 2026.
  - iv. Update and discussion on OSD Shuttle Service, June 18-21, 2026.
  - v. Update and discussion on upcoming road closures due to construction and events

**VIII. APPROVAL OF BILLS**

**IX. ADJOURNMENT**