

**STATELINE MASS TRANSIT DISTRICT
REGULAR BOARD MEETING
Wednesday, July 1, 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 May 27, 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. Update, discussion and action on 3rd QTR FY26 federal grant reporting and FY27 Application/amendment
 - iii. Update and discussion on progress of FY25 audited financial statements.
 - iv. Update, discussion and action on Rebuild I capital grant and purchase of (3) buses, security cameras and branding.
 - v. Update, discussion, and action needed relative to R266 bus incident on April 26, 2026

VI. MARKETING

- a. Update and discussion May 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. Update, discussion and action as needed on appeal permanent suspension/reinstatement request Jeff Vetrone.
 - ii. Next board meeting July 22, 2026
 - iii. Update and discussion on OSD Shuttle Service, June 18-21, 2026.
 - iv. Update and discussion on upcoming road closures due to construction.

VIII. APPROVAL OF BILLS

IX. EXECUTIVE SESSION—5 ILCS 120/2(c)(8) Security Procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.

X. ADJOURNMENT