

STATELINE MASS TRANSIT DISTRICT
ANNUAL BOARD MEETING
Wednesday, July 29, 2026
9:30am
11722 Main Street, Roscoe, IL 61073

- I. WELCOME**
- II. APPROVAL OF AGENDA**
- III. PUBLIC COMMENT**
- IV. REPORT of 2025-2026 OFFICERS**
 - a. Chairman – Gus Larson
 - b. Vice Chairman – Mari Mattocks
 - c. Secretary/Treasurer – Dick Adams
- V. NOMINATION and ELECTION of 2026-2027 OFFICERS**
 - a. Chairman
 - b. Vice-Chairman
 - c. Secretary/Treasurer
- VI. ACCEPTANCE AND APPROVAL of Meeting Minutes July 1, 2026**
- VII. 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 final reporting,
 - ii. Update, discussion and action on 3rd & 4th QTR FY26 federal grant reporting and FY27 Application/amendment
 - iii. Update, discussion and action to accept FY25 audited financial statements and FY26 audit schedule.
 - iv. Update, discussion and actions needed on Rebuild I capital grant purchase of (3) buses, security camera systems, and branding and Rebuild III Transit Hub request for extension.
 - v. Update and discussion relative to R266 bus incident on April 26, 2026.
 - vi. Discussion and action to approval line-item accounting adjustments for fiscal year ending June 30, 2026.
- VIII. MARKETING**
 - a. Update and discussion June 2026 ridership.
 - b. Update and discussion on *Ticket to Ride* and *Token Transit* programs.
- IX. OTHER BUSINESS**
 - a. Other business as may come before the board.
 - i. Next board meeting August 26, 2026
 - ii. Update and discussion on road closure impact due to construction.
 - iii. **Update and discussion participation *Roscoe Fall Festival*, Sept 11-13, 2026 parade.**
 - iv. **Update and discussion participation *Lifescape Senior Expo*, September 19, 2026 at RVC.**
- X. APPROVAL OF BILLS**
- XI. ADJOURNMENT**