

**STATELINE MASS TRANSIT DISTRICT
ANNUAL BOARD MEETING
9:30am
Wednesday, July 26, 2023
11722 Main Street, Roscoe, IL 61073**

- I. WELCOME AND ROLL CALL**
- II. APPROVAL OF AGENDA**
- III. PUBLIC COMMENT**
- IV. REPORT of 2022-2023 OFFICERS**
 - a. Chairman – Gus Larson
 - b. Vice Chairman – Mari Mattocks
 - c. Secretary/Treasurer – Dick Adams
- V. NOMINATION and ELECTION of 2023-2024 OFFICERS**
 - a. Chairman
 - b. Vice-Chairman
 - c. Secretary/Treasurer
- VI. ACCEPTANCE AND APPROVAL of Meeting Minutes June 28, 2023**
- VII. FINANCIAL REPORTS:**
 - a. Update and discussion as necessary on local, state, and federal grant programs.
 - i. Update and discussion on FY23 DOAP application and monthly reporting.
 - ii. Update and discussion on federal grant applications & ECHO requests
 - iii. Update, discussion, and action on adoption of *Resolution 2023-R-03 Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement.*
 - iv. Update, discussion, and action on adoption of Resolutions Authorizing Execution of Rebuild IL Grants for (3) Expansion buses and Transit Hub.
- VIII. MARKETING**
 - a. Update and discussion on May 2023 ridership.
 - b. Update and discussion on *Ticket to Ride* and *Token Transit* programs.
- IX. OTHER BUSINESS**
 - a. Review and acceptance of Oversight Management Log entries.
 - b. Other business as may come before the board.
- X. APPROVAL OF BILLS**
- XI. ADJOURNMENT**