

## **BOARD OF TRUSTEES MEETING**

*Tuesday, January 23, 2024 @ 8:00 A.M.*

Meeting Location – Metro Centre or Remote

Zoom 312-626-6799, Meeting ID: 465 778 3908, Passcode: 111375

### **Agenda**

- 1.0 Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Public with Business to Come Before the Board  
(Comments should be limited to three minutes)
- 4.0 Consent Agenda
  - 4.01 Minutes November 28, 2023
  - 4.02 Financials
- 5.0 Communications
  - 5.01 Chairman Report
  - 5.02 Managing Director's Report
  - 5.03 Operations Report
  - 5.04 Complaints/Comments Report
  - 5.05 Board Member Comments
- 6.0 New Business
  - 6.01 FTA Triennial Review
  - 6.02 FY23 Audit
- 7.0 Old Business
  - 7.01 Maintenance Facility
  - 7.02 Vehicles
- 8.0 Questions from the News Media
- 9.0 Other Business to come Before the Board (includes Executive Session, if necessary)  
  
Closed session in accordance with the Illinois Open Meeting Act 5 ILCS 120/2(c)(1).  
(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body."
- 10.0 Potential Action from Executive Session
- 11.0 Adjournment

### **Future Meetings and Events (Tentative Schedule)**

Board Meetings are the fourth Tuesday of every month at 8:00 am.  
*(excluding July and December)*