GOVERNING BOARD MEETING

May 21, 2025 | 4:30 PM

210 E Progress Drive, Dixon, IL

1. Roll Call
2. ACTION ITEM: Approval of Minutes from April 16, 2025
3. Public Comment

1. Executive Director
   1. Monthly Report
2. Assistant Director of Operations
   1. Ridership Report
3. Manager of Finance
   1. Financial Report(s)
4. Manager of Human Resources - Absent
   1. Staffing Report
5. Old Business
   1. Rural Winnebago County Transit Services
      1. CVP
      2. FY’26 Contract
      3. FY25’ Funding
      4. Ribbon Cutting
   2. Hydrogen Fuel Cell Vehicle Study
   3. Transit Desert Study
   4. General Contractor Hire - Oregon Office Construction
   5. CVP Vehicle Procurement / Summer, 2025
   6. Fore! Wheels Golf Outing
6. New Business
   1. Fleet Maintenance Plan
   2. Benefit Premiums
   3. Personal Vehicle User Agreement
   4. Preventative Maintenance
   5. Safety / Security Plan
   6. Budget Plan FY26’
7. Other Business
   1. Future Board Retreat
8. Closed Session, if necessary
9. Adjournment

Next meeting: June 18, 2025 @ 4:30 PM