BOARD OF DIRECTORS MEETING

October 22, 2025 | 4:30 PM

210 E Progress Drive, Dixon, IL

1. Roll Call
2. ACTION ITEM: Approval of Minutes from September 17, 2025
3. Public Comment
4. Robbie Minor Presentation from Sauk Valley Bank

1. Executive Director
   1. Monthly Report
2. Assistant Director of Operations
   1. Ridership Report
   2. CVP Plan
3. Manager of Finance
   1. Financial Report
   2. Audit Prep
4. Manager of Human Resources
   1. Staffing Report
5. Old Business
   1. Oregon Office Construction / Pre-bid Concurrence
   2. CVP Vehicle Procurement / Upcoming 2025
6. New Business
   1. Investment Policy Statement (ACTION)
   2. AI Policy (ACTION)
   3. Fixed Route Planning
   4. Crime Insurance (ACTION)
   5. Holiday Party?
   6. Compliance Review
7. Other Business
   1. Future Board Retreat
8. Closed Session, if necessary
9. Adjournment

Next meeting: November 19, 2025 @ 4:30 PM