



BOARD OF DIRECTORS MEETING AGENDA

CRIS Rural Mass Transit District (CRIS RMTD)

Date: Monday, December 29, 2025

Time: 10:00 AM

Location: CRIS RMTD Headquarters

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Public Comment**
- 5. Approval of Agenda**
- 6. Approval of Minutes from Previous Meeting**
- 7. Reports**
- 8. Old Business**
- 9. New Business**
- 10. Closed Session – Personnel Matters**

Pursuant to **5 ILCS 120/2(c)(1)** of the Illinois Open Meetings Act, to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or officers of the public body.

Motion Required
Roll Call Vote Required
- 11. Return to Open Session**
- 12. Action Following Closed Session**
- 13. Board Member Comments**



CRIS RMTD

14. Next Regular Meeting Date

15. Adjournment