



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