



ROCKFORD MASS TRANSIT DISTRICT

Board of Trustees Board Meeting #980 Minutes
Tuesday, August 1, 2023 at 2:00 p.m.

RMTD Conference Room
520 Mulberry Street
Rockford, IL 61101

ROLL CALL:

BOARD OF TRUSTEES:

Herbert L. Johnson – Board of Trustees, Chairman (*Absent*)
Stephen K. Ernst – Board of Trustees, Vice Chairman
David Sidney – Board of Trustees, Secretary/Treasurer

STAFF:

Michael Stubbe – Executive Director
Susan Campbell – Human Resources Manager
Erin Jenkins – Executive Assistant & Assistant Board Secretary

GUEST(S)/PUBLIC PRESENT:

Attorney Jim Pirages, *AGHL Law Office*

CALL TO ORDER:

The Board Vice Chairman called the meeting to order at approximately 2:00 p.m.

APPROVAL OF AGENDA:

The Board Vice Chairman asked for and received a motion to approve the agenda for August 1, 2023. The motion was seconded by the Secretary/Treasurer. The motion passed with a unanimous voice vote.

OTHER BUSINESS

- (a) Executive Session to discuss collective bargaining matters pursuant to 5 ILCS 120/2(c)(2); and to discuss personnel matters pursuant to 5 ILCS 120/2(c)(1) of the Illinois Open Meetings Act

At approximately 2:02 p.m., the Board Vice Chairman asked for and received a motion to enter into Executive Session to discuss collective bargaining matters pursuant to 5 ILCS 120/2(c)(2) of the Illinois Open Meetings Act. With no further discussion, the motion was seconded by the Secretary/Treasurer. The motion passed with a unanimous voice vote.

The meeting reconvened and went into General Session at approximately 2:26 p.m.

- (b) Approval of ATU Contract (November 1, 2022-October 31, 2025)

The Board Vice Chairman asked for and received a motion to approve the Collective Bargaining Agreement between RMTD and Local 1333 ATU for the term November 1, 2022 – October 31, 2025 for Fixed Route. With no further discussion, the motion was seconded by the Secretary/Treasurer. The motion passed with a unanimous voice vote.

The Board Vice Chairman asked for and received a motion to approve the Collective Bargaining Agreement between RMTD and Local 1333 ATU for the term November 1, 2022-October 31, 2025 for Paratransit. With no further discussion, the motion was seconded by the Secretary/Treasurer. The motion passed with a unanimous voice vote.

E-10 NEXT MEETING SCHEDULE

The next RMTD Board of Trustees Meeting will be on Monday, August 28, 2023 at 3:30 p.m.

F-ORDER OF ADJOURNMENT

A motion was made and received to adjourn. The motion was seconded and passed. The Board Meeting adjourned at 2:32 p.m.

Respectfully submitted,

Erin Jenkins

Erin Jenkins
Executive Assistant and Board Meeting Secretary
Rockford Mass Transit District

