



Greater Peoria Mass Transit District
2105 NE Jefferson Avenue
Peoria, IL 61603

BOARD AGENDA

April 13, 2009

at

5:30 PM

1. Roll Call
2. Pledge of Allegiance
3. Receipt and Reading of the Minutes
4. Receipt and Reading of Communication
5. Report of Officers
6. Report of Standing Committees
7. Report of General Manager

8. **OLD BUSINESS** – None

9. **NEW BUSINESS**
 - A. Resolution #09-36 Formal Adoption of ADA Transportation Advisory Committee
 - B. Settlement of Workers Compensation Claim #753 in the amount of \$50,468.76
 - C. Settlement of Workers Compensation Claim #820 in the amount of \$37,894.41
 - D. CityLink Travel Policy
 - E. March 2009 Financial Report – Board Bills Approval

10. **PUBLIC COMMENT**

Reminder of Future Meetings

May 4, 2009 and June 8, 2009 at 2105 N.E. Jefferson Avenue at 5:30pm.