



Board Meeting

A G E N D A

August 10, 2009

5:30 PM

**Greater Peoria Mass
Transit District**

**2105 N.E. Jefferson
Peoria, IL 61603**

Reminder of Future Meetings

September 14, 2009
and
October 12, 2009

1. Roll Call
2. Pledge of Allegiance
3. Receipt and Reading of Minutes
4. Receipt and Reading of Communications
5. Report of Officers
6. Report of Standing Committees
7. Report of General Manager
8. **OLD BUSINESS** – None
9. **NEW BUSINESS** –
 - A. Resolution #10-05 Authorizing the Execution of the Fiscal Year 2010 State Operating Grant Agreement
 - B. Resolution #10-06 Contract Award Recommendation for Risk Management Services for Worker's Compensation and Safety Issues
 - C. Resolution #10-07 Authorization of Amendment to Gallagher Bassett Services, Inc's. Contract
 - D. Resolution #10-08 Authorization of Amendment to MV Transportation's Contract
 - E. Resolution #10-09 Contract Award Recommendation for a Fuel Contract
 - F. Ordinance #10-10 Levying and Assessing of Taxes for the Greater Peoria Mass Transit District for the Fiscal Year Ended June 30, 2010
 - G. July 2009 Financial Report – Board Bills Approval
10. **Public Comment**
11. **Adjournment**