



Board Meeting

A G E N D A

June 14, 2010

5:30 PM

**Greater Peoria Mass
Transit District**

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

Reminder of Future Meetings

July 12, 2010
and
August 9, 2010

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 10-35 Renew Recommendation to Support Peoria Public School's Strive for Five Program
 - B. Resolution 10-36 Authorizing the Filing of a Capital Assistance Grant with IDOT for Two (2) Hybrid <30-ft Paratransit Buses
 - C. Resolution 10-37 Contract Award Recommendation for the Renewal of Employee Health Insurance
 - D. Resolution 10-38 Intergovernmental Agreement – General Manager Tom Lucek
 - E. Resolution 10-39 Contract offer with Integrys – General Manager Tom Lucek
 - F. Compensation rate adjustments over 13 months - \$113,960.00
 - G. May 2010 Financial Report – Board Bills Approval
10. **Public Comment**
11. **Adjournment**