

# Board Meeting

## *Agenda*

October 8, 2018



### Meeting Time

Monday, October 8, 2018

Greater Peoria Mass  
Transit District  
2105 N.E. Jefferson Avenue  
Peoria, IL 61603

*Reminder  
Future Meetings  
5:30 pm*

Monday, November 12, 2018

And

Monday, December 10, 2018

1. Roll Call
2. Pledge of Allegiance
3. Receipt and Reading of Minutes  
A.Regular Meeting of 9/10/2018
4. Receipt and Reading of Communications
5. Report of Officers
6. Report of Standing Committees
7. Report of General Manager
8. Report of CityLift General Manager
9. Report of CountyLink General Manager

10. Public Comments

### 11.Old Business

### 12.New Business

A. Audit Presentation by Baker Tilly Verchow Krause, LLP

B.Resolution 19-09 New CityLink Mission Statement-John Anderson

C.Resolution 19-10 Recommendation to Execute a Contract  
With Farnsworth Group, Inc for the Immersion and Concept Design  
For a new Maintenance/Operations Facility in an amount  
Not to Exceed \$62.743-Doug Roelfs

D.Resolution 19-11 CountyLink Intergovernmental Agreement  
Andrew Dwyer

E.Resolution 19-12 Authorization of Investment Authorities  
For District's Reserve Funds-Christine Feng

E.Financial Report-September 2018 Board Bills Approval-Christine  
Feng