

Board Meeting

Agenda

Monday, March 12, 2018



Meeting Time

Monday, March 12, 2018

5:30 P.M.

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

*Reminder
Future Meetings
5:30 pm*

Monday, April 9, 2018

And

Monday, May 7, 2018

1. Roll Call
2. Pledge of Allegiance
3. Receipt and Reading of Minutes
 A. Regular Meeting 2/5/2018
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

A. Board Retreat (March 27, 2018) 8:00 AM to 5:00 PM
Holiday Inn & Suites Peoria at Grand Prairie

12. New Business

A. Resolution 18-20 Sexual Harrassment Policy-Shannon Williams

B. Settlement of Worker's Comp Case #99 129 1019
in an amount of up to \$53,500.00
John Anderson

C. Settlement of Worker's Comp Case #99 129 1050
in an amount of up to \$31,045.36
John Anderson

13. Financial Report-February, 2018 Board Bills Approval-Christine Feng

Adjourn