Board Meeting

Agenda

Monday, January 8, 2018



1. Roll Call

2. Pledge of Allegiance

3. Receipt and Reading of Minutes A. Regular Meeting 11/13/2017

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

13.Financial Report-December 2017 Board Bills Approval-Christine Feng

14.Executive Session: Citing Section 5 ILCS 120/2 of the Open Meetings Act © (2) Collective negotiating matters and (5) discussion of real estate

Adjourn

Meeting Time

Monday, January 8, 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, February 5, 2018

And

Monday, March 12, 2018