

Board Meeting

Agenda

June 11, 2018



Meeting Time

Monday, June 11, 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, July 9, 2018

And

Monday, August 13, 2018

1. Roll Call
2. Pledge of Allegiance
3. Receipt and Reading of Minutes
A.Regular Meeting of 5/14/2018
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.Public Hearing for the Budget and Appropriation Ordinance for the 12 month fiscal year ending June 2019

B.Budget Appropriation Ordinance for 12 month fiscal year ending June 2019-Ordinance 19-01-Christine Feng

12.New Business

A. Resolution 18-24 Authorization of Signature Authority with Busey Bank And PNC Bank-Christine Feng

B.Resolution 18-25 Authorization of Investment Authorities for OPEB (Other Post-Employment Benefits) Reserve Fund-Christine Feng

C.Resolution 18-26 Execute Available Option Under Contract for the Rider Sweeper Scrubber Lease for the Lease and Maintenance Of 2 Rider Sweeper Scrubbers for an amount not to Exceed \$43,736.99 Mike Brockway

D.Resolution 18-27 Prevailing Wage-Martha Howarter

E.Resolution 18-28 Authorization to Apply for Section 5339c Grant Funds-Martha Howarter

F. Resolution 18-29 Paid Time Off Policy for Non-Bargaining Unit Employees-Shannon Williams

G. Resolution 18-30 Contract Award Recommendation for the Renewal of Employee Health Insurance which includes Specific And Aggregate Reinsurance-Shannon Williams

H. Resolution 18-31 Contract Award Recommendation for the Renewal of Employee Dental and Vision Insurance-Shannon Williams

I.Financial Report-May 2018 Board Bills Approval-Christine Feng