

Board Meeting

Agenda

November 12, 2018



Meeting Time

Monday, November 12, 2018

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

*Reminder
Future Meetings
5:30 pm*

Monday, December 10, 2018

And

Monday, January 14, 2019

1. Roll Call
2. Pledge of Allegiance
3. Receipt and Reading of Minutes
A.Regular Meeting of 10/8/2018
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. Resolution 19-13 Memorandum of Understanding with
Peoria County Health Department-Emily Watson

B. Resolution 19-14 Recommendation for Professional Services
Contract Related to the Administration Building HVAC Replacement
With Farnsworth Group in the Amount Not to Exceed \$45,926-
Doug Roelfs

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