Board Meeting

Agenda

September 13,2021



- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Receipt and Reading of Minutes
 A. Regular meeting of August 9, 2021
- 4. Receipt & Reading of Communications
- 5. Report of Officers
- 6. Report of Standing Committees
- 7. Report of General Manager
- 8. Report of Transdev General Manager

9. Public Comments

10.Old Business:

11.New Business:

A.Resolution 22-12 Recommendation to approve Transit Center Roof replacement change order in an amount not to exceed \$31,584.00 Nick Standefer

B.Approval of Workers Comp Settlement #010998-000530 In an amount not to exceed \$82,787.04-Doug Roelfs

G.Financial Report-August, 2021 board bills approval Christine Feng

Meeting Time

Monday, September 13, 2021 Greater Peoria Mass Transit District 2105 N.E. Jefferson Avenue Peoria, IL 61603

> Reminder Future Meetings 5:30 pm

Monday, October 11, 2021

And

Monday, November 15, 2021