Board Meeting

Agenda

May 4, 2020



- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Board of Trustees Annual Election of Officers
- 4. Chair's Committee Appointments
- 5. Receipt and Reading of Minutes A.Regular Meeting of 4/13/2020
- 6. Receipt and Reading of Communications
- 7. Report of Officers
- 8. Report of Standing Committees
- 9. Report of General Manager
- 10. Report of CityLift General Manager
- 11. Report of CountyLink General Manager
- 12. Public Comments
- 13. Old Business
- 14. New Business:

A.Proclamation for GPMTD's 50 years of service-Art Bell

Meeting Time

Monday, May 4, 2020 Greater Peoria Mass Transit District 2105 N.E. Jefferson Avenue Peoria, IL 61603

> Reminder Future Meetings 5:30 pm

Monday, June 8, 2020

And

Monday, July 13, 2020

B.Resolution 20-44 Recommendation to exercise contract option For Aramark for the Maintenance Department uniforms, towels, mats and laundry services rental for an amount not to exceed \$23,499.84 for the period 7/1/20-6/30/21-Doug Roelfs

C.Resolution 20-45 Recommendation to exercise contract option for OSF For Medical exams and drug and alcohol testing services for the period 7/1/2020-6/30/21-Doug Roelfs

D.Resolution 20-46 Authorization to Apply for Accelerating Innovative Mobility (AIM) Challenge grants with an estimated cost of the project to be \$40,000-Doug Roelfs

E.Financial Report- April 2020 board bills approval Christine Feng