

# Board Meeting

## *Agenda*

June 10, 2019



### **Meeting Time**

**Monday, June 10, 2019**

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

*Reminder  
Future Meetings  
5:30 pm*

**Monday, July 8, 2019**

**And**

**Monday, August 12, 2019**

1. Roll Call
2. Pledge of Allegiance
3. Receipt and Reading of Minutes  
A.Regular Meeting of 5/13/2019
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**

**Public Hearing for Capital Budget Assistance-Doug Roelfs**

### **11. Old Business**

**A.Public Hearing for the Budget and Appropriation Ordinance for the 12 month fiscal year ending June 2020**

**B.Budget Appropriation Ordinance for 12 month fiscal year ending June 2020-Ordinance 20-01-Christine Feng**

### **12. New Business**

**A. Resolution 19-33 Recommendation for approval to purchase a skid loader with a five (5) year agreement from Altorfer, Inc in an amount not to exceed \$42,448.31-Mike Brockway**

**B. Resolution 19-34 Authorizing submittal of a grant application for a Public Transportation Capital Assistance Grant under IDOT's General Authority to make such grants-Doug Roelfs**

**C. Resolution 19-35 Authorization signature with Busey Bank and PNC Bank-Doug Roelfs**

**D. Resolution 19-36 contract renewal recommendation for the renewal of employee major medical insurance which includes specific reinsurance and aggregate reinsurance with Blue Cross/Blue Shield of Illinois-Shannon Williams**

**E.Resolution 19-37 Authorization to apply for Section 5339(b) grant funds in an amount not to exceed \$20,400,000 with \$6,000,000 as the local share-Doug Roelfs**

**F.Financial Report-May 2019 Board Bills approval-Christine Feng**