

Board Meeting

Agenda

December 13, 2021



Meeting Time

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

*Reminder
Future Meetings
5:30 pm*

Monday, January 10, 2022

And

Monday, February 14, 2022

1. Roll Call
2. Pledge of Allegiance
3. Receipt and Reading of Minutes
A. Regular meeting of Minutes 11/15/2021
4. Receipt & Reading of Communications
5. Report of Officers
6. Report of Standing Committees
7. Report of General Manager
8. New Facility Update
9. Report of Transdev General Manager

10. Public Comments

11. Old Business:

12. New Business:

A. Resolution 22-23 Memorandum of Understanding with Peoria County Health Department (stating that we will display Public Service Announcements On our buses for the period 1/1/2022 thru 12/31/22)-Doug Roelfs

B. Resolution 22-24 Contract Award Recommendation for Employee Health Clinic Professional Services Awarded to Everside Health for a flat fee in an amount of \$163,140 Plus the fixed cost of lab work and pharmaceutical supplies for its initial Term-Shannon Williams

C. Transdev discussion-Doug Roelfs

D. Approval of GPMTD Board Meeting Dates for 2022-Doug Roelfs

E. Financial Report-November, 2021 board bills approval
Christine Feng