

**ROCK ISLAND COUNTY
METROPOLITAN MASS TRANSIT DISTRICT
BOARD OF TRUSTEES**



Wednesday, February 12, 2020

1:00 P.M.

MetroLINK Administrative Office
1515 River Drive – Moline, Illinois

1. Roll Call
2. Public with Business to Come Before the Board
3. Recognition – Anniversaries: 35 Years – Operators Dennis Boyle and Dale Fisher
4. Approval of the Minutes of the January 22, 2020 Meeting
5. Communications
6. Reports of Officers, Committees, and the General Manager
 - a. General Manager's Report
7. Consideration of Old Business
 - a. Personnel
8. Consideration of New Business
 - a. FY2019 Annual Treasurer's Report
9. Other Business to Come Before the Board
10. Workplace Harassment Policy Training* (complies with Section 2-109 of the Illinois Human Rights Act)
Board overview, training, and design for agency-wide implementation
11. Adjournment

FEBRUARY & MARCH MEETINGS

Meetings held the second and fourth Wednesday of the month at 1:00 PM at the MetroLINK Administrative Office

Wednesday, February 12	Wednesday, March 11
Wednesday, February 26	Wednesday, March 25

*This Agenda Item supplements Board action on January 8, 2020 (adoption of Workplace Harassment Policy). The Item is informational; no deliberation among Board members will occur and formal action is not anticipated.