

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

Wednesday, February 14, 2018
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. Approval of the Minutes of the January 24, 2017 Meeting
4. Communications
5. Reports of Officers, Committees, and the General Manager
 - a. General Manager's Report
6. Consideration of Old Business
 - a. Personnel
 - i. Executive Closed Session pursuant to: 5 ILCS 120/2(c)1 and (2) on topics of Personnel and Collective Bargaining
 - b. Multi-Modal Station
7. Consideration of New Business
 - a. Revised MetroLINK Policies
 - i. Substance Abuse Policy
 - ii. Workplace Harassment Policy
 - iii. Wireless Communication Policy
 - b. FY2017 Annual Treasurer's Report
 - c. Morning Star Services Agreement
 - d. Passenger Ferryboat Operations Services Recommendation
 - e. Mobile Video Surveillance System Award Update
 - f. Approval of any actions arising out of or derived from Closed Session, including Tentative Agreement with ATU Local 313, if any
8. Other Business to Come Before the Board
9. Adjournment

FEBRUARY AND MARCH 2018 MEETINGS

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

Wednesday, February 14
Wednesday, February 28

Wednesday, March 14
Wednesday, March 28