

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

Wednesday, February 28, 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 February 14, 2018 Meeting
4. January 2018 Financial Statement
5. January 2018 Invoices (Operating & Capital)
 - a. Garage
 - b. MetroLINK
6. Communications
7. Reports of Officers, Committees, and the General Manager
 - a. Monthly Ridership
 - b. Maintenance Report
 - c. General Manager's Report
8. Consideration of Old Business
 - a. Personnel
 - b. Multi-Modal Station
9. Consideration of New Business
 - a. Issuance of a Public Notice for Landscaping Services
 - b. Issuance of a Public Notice for HVAC Services
 - c. FY2019-2022 EEO Program
10. Other Business to Come Before the Board
11. Adjournment

MARCH & APRIL 2018 MEETINGS

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

Wednesday, March 14
Wednesday, March 28

Wednesday, April 11
Wednesday, April 25