



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

Thursday, March 20, 2020
10:00 A.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 March 11, 2020 Meeting
4. February 2020 Financial Statement
5. February 2020 Invoices (Operating & Capital)
 - a. QCGPG
 - b. MetroLINK
6. Communications
7. Reports of Officers, Committees, and the General Manager
 - a. General Manager's Report
8. Consideration of Old Business
 - a. Personnel
9. Consideration of New Business
 - a. Closed (Executive) Session, on topics of Personnel, Collective Bargaining, Safety (legal authorities pertaining to foregoing topics, respectively, are 5 ILCS 120/2c(1), 5 ILCS 120/2c(2) and 5 ILCS 120/2c(8))
 - b. Matters Arising Out of Closed Session, including Resolution Authorizing General Manager to Take Emergency Action as Determined to be Necessary for Promotion of Public Safety in Response to a Pandemic Arising from a Health Threat in the form of COVID-19".
10. Other Business to Come Before the Board
11. Adjournment

APRIL & MAY MEETINGS

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

Wednesday, April 8
Wednesday, April 22

Wednesday, May 13
Wednesday, May 27