



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

Wednesday, July 24, 2019  
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 July 10, 2019 Meeting
4. June 2019 Financial Statement
5. June 2019 Invoices (Operating & Capital)
  - a. QCGPG
  - 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
9. Consideration of New Business
  - a. Resolution 2019-12 for Enrollment in Illinois Funds
  - b. MetroLINK Audit Services Award Recommendation
  - c. Janitorial Contracts Extension
  - d. Review of Closed Session Minutes
10. Other Business to Come Before the Board
11. Adjournment

**AUGUST & SEPTEMBER MEETINGS**

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

Wednesday, August 14	Wednesday, September 11
Wednesday, August 28	Wednesday, September 25