



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

Wednesday, August 28, 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 August 14, 2019 Meeting
4. July 2019 Financial Statement
5. July 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. FFY2020 Program of Projects – Public Notice
  - b. Submittal of Amendment #1 to IL-2019-005
  - c. Issuance of a Public Notice for an Invitation for Bid to improve Solar Thermal Hot Water System and Heating System at the OMC
  - d. Issuance of a Public Notice for the Acquisition of Snow Removal Services
  - e. Shelter Cleaning, Pressure Washing and Snow Removal Services Exercise of Option years
10. Other Business to Come Before the Board
11. Adjournment

**SEPTEMBER & OCTOBER MEETINGS**

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

Wednesday, September 11    Wednesday, October 9  
Wednesday, September 25    Wednesday, October 23