

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



MetroLINK
GOGREENMETRO.COM

Wednesday, October 6, 2021
1:00 P.M.
Centre Station
1200 River Drive – Moline, Illinois

The regular Meeting of the MetroLINK Board of Trustees will be held at 1:00 p.m. on Wednesday, October 6, 2021 at MetroLINK's Centre Station, 1200 River Drive, Moline, Illinois (refer to explanation below relating to remote attendance).

Modified Remote Attendance Protocol (updated from previous COVID-19 Open Meeting Protocol)

Public meetings governed by the Illinois Open Meetings Act will be conducted in accordance with this MetroLINK Modified Remote Attendance Protocol. This protocol broadens opportunity for public access, while respecting certain health-based restrictions. Effective immediately, MetroLINK invites public participation through in-person or live-stream attendance. Instructions for meeting participation are available on MetroLINK's website or by contacting MetroLINK's administrative office at 309.786.2705.

As to in-person attendees, requirements (including face coverages and social distancing) will be applied per guidance from the Transportation Security Administration and the Illinois Department of Public Health, as applicable.

Each meeting will consist of in-person attendance by at least three Trustees. Authorization exists to allow as many as two Trustees to participate remotely, subject to the procedures within MetroLINK Bylaws and the Illinois Open Meetings Act. During the course of each meeting, attendees are encouraged to promptly speak up (or call the number furnished in this Notice) if deficiencies in sound quality or signal delivery are detected.

1. Roll Call
2. Public with Business to Come Before the Board
3. Approval of the Minutes of the September 22, 2021 Meeting
4. Communications
5. Reports of Officers, Committees, and the General Manager
 - a. General Manager's Report
6. Consideration of Old Business
 - a. Personnel

7. Consideration of New Business
 - a. FY2022 Budget & Tax Levy Ordinance
 - b. Diesel Tank Decommission Change Order #1 & #2
 - c. Updated Force Account Plan
 - d. Disposal of Surplus Vehicles and Channel Cat Equipment
 - e. NTD User Role Change
8. Executive Closed Session: Personnel, i.e., 5/ILCS 120/2(c) (1)
9. Action Arising Out of Executive Session to include Payroll Memorandum (Nelson).
10. Other Business to Come Before the Board
11. Adjournment

OCTOBER & NOVEMBER MEETINGS

Meetings held the second and fourth Wednesday of the
month at 1:00 PM at the MetroLINK Centre Station

Wednesday, October 6	Wednesday, November 10
Wednesday, October 27	Wednesday, November 24