



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

Wednesday, November 13, 2019
1:00 P.M.

MetroLINK Administrative Office
1515 River Drive – Moline, Illinois

1. Roll Call
2. Public Hearing for FY2020 Budget and Tax Levy Ordinance
3. Public with Business to Come Before the Board
4. Recognition - Shawny Hall, Operator 5 years
5. Approval of the Minutes of the October 23, 2019 Meeting
6. Communications
7. Reports of Officers, Committees, and the General Manager
 - a. General Manager's Report
8. Consideration of Old Business
 - a. Personnel
 - b. Telephonic Attendance
9. Consideration of New Business
 - a. FY2020 Levy and Budget Approval
 - b. Consideration of FY2020-2022 DBE Goal – REVISED
 - c. FY2020 Workers' Compensation Policy Renewal
10. Other Business to Come Before the Board
11. Adjournment

NOVEMBER & DECEMBER MEETINGS

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

Wednesday, November 13
Wednesday, November 27

Wednesday, December 11
Friday, December 20