

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



Wednesday, November 28, 2018
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 November 14, 2018 Meeting
4. October 2018 Financial Statement
5. October 2018 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. Issuance of a Public Notice for the Acquisition of Transit Shelters
 - b. Issuance of a Public Notice for the Acquisition of Real Time Signage
 - c. Executive (Closed) Session: Personnel – 5 ILCS 120/2(c)(1)
 - d. Action Items Arising Out of Closed Session, to Include Payroll Memoranda
10. Other Business to Come Before the Board
11. Adjournment

DECEMBER 2018 & JANUARY 2019 MEETINGS

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

Annual Meeting - Wednesday, December 12	Wednesday, January 9
Wednesday, December 26	Wednesday, January 23