

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

February 12, 2020

The regular meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, February 22, 2020 at the Administrative Offices located at 1515 River Drive in Moline, Illinois with Chairperson Baecke presiding. The Chairperson asked the Recording Secretary to call the roll of the Board Members.

Trustees Present

Robert Baecke – East Moline
Berlinda Tyler-Jamison – Rock Island
Jerry Wilson – Milan
Maria Ontiveros - Moline

Others Present

Jeff Nelson – General Manager
Jennifer Hirsch – Manager of Administration
Don Krueger – Director of Risk Management & Security
Kelly Brinkman – Director of Human Resources
Chelsey Hohensee – Manager of Operations
Matt Simaytis – Director of Maintenance
Greg Meldrum - IT Technician
Tanner Osing – Planning & Transit Project Support
Corey Delathower – MetroLINK Marketing Intern
Barb Springer – Recording Secretary
Roger Strandlund – MetroLINK Legal Counsel
Karla Steele – Attorney with Califf & Harper

Trustees Absent/Excused

Public with Business Before the Board

None

Employee Recognition

Operators Dennis Boyle and Dale Fisher were both recognized for 35 years of service with Metro-LINK.

Approval of Minutes

Trustee Tyler-Jamison made a motion, with Trustee Ontiveros seconding, that the Minutes of the January 22, 2020 Board Meeting be approved. There being no discussion the Chairperson called for a vote. All Trustees voted in favor of the motion; the Chairperson declared the motion carried.

Communications

None

Reports of Officers, Committees, and the General Manager

Mr. Nelson reported that he would be attending a forum for presidential candidates to discuss infrastructure issues in Las Vegas this weekend. He has also recently attended a State Farm seminar on autonomous vehicles.

Old Business

Personnel – Mrs. Hirsch introduced Corey Delathower, our new Marketing Intern from WIU.

New Business

FY2019 Annual Treasurer’s Report – Trustee Tyler-Jamison made a motion, with Trustee Wilson seconding, to approve the publication of the FY2019 Annual Treasurer’s Report. After discussion, the Chairperson called for a roll call vote. All Trustees voted in favor of the motion and the Chairperson declared the motion carried.

Other Business

Mrs. Hirsch played a story clip that WQAD TV recently did on the electric buses and the charging system.

Attorney Karla Steele from Califf & Harper made a presentation on the Workplace Harassment Policy. The presentation was derived from the Policy and designed with an interactive component, all to achieve legal compliance with the statutory duty of each Board member to receive training on the subject of workplace harassment. Ms. Steele completed the presentation with the conclusion that all Board members satisfactorily completed the required training. MetroLINK staff (Mr. Nelson, Ms. Hirsch and Ms. Brinkman) described certain next steps to be carried out toward achieving the completion of agency-wide training.

Adjourn

At 2:05 PM Chairperson Baecke entertained a motion to adjourn. Trustee Tyler-Jamison made the motion to adjourn.

Barbara Springer, Recording Secretary

Robert J. Baecke, Chairperson

Jerome Wilson, Secretary /Treasurer