

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

March 14, 2018

The Regular Meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, March 14, 2018 at the Administrative Offices located at 1515 River Drive in Moline, Illinois with Chairman Lorensen presiding. The Chairman asked the Recording Secretary to call the roll of the Board Members.

Trustees Present

Lawrence Lorensen – Moline
Jerry Wilson – Milan
Robert Baecke – East Moline
Ms. Tyler-Jamison – Rock Island
Katharine Lohse - Silvis

Others Present

Jeff Nelson – General Manager
Chelsey Hohensee – Operations Manager
Colleen Kasbohm – Director of Finance
Don Krueger – Director of Risk Management & Security
Heather Allen – Procurements and Grants Coordinator
Jeanette Amidon – Program Coordinator
Kelly Brinkman – Director of Human Resources
Jim Tuttle – Systems Administrator
Devon White – IT Technician
Ralph Beswick – Director of Operations
Mitch Pannell – Assistant Director of Operations
Matt Simaytis – Director of Maintenance
Claudia Brewer – Centre Station Supervisor
Barb Springer – Corporate Secretary
Ben Meersman – MetroLINK Legal Counsel

Trustees Absent/Excused

Public with Business Before the Board

None

Employee Recognition

David Seangmany, Operator, and Mitch Pannell, Assistant Director of Operations, were recognized for 5 years of service.

Approval of Minutes

Trustee Baecke made a motion, with Trustee Lohse seconding, that the Minutes of the February 28, 2018 Board Meeting be approved. There being no discussion the Chairman called for a vote. All Trustees voted in favor of the motion; the Chairman declared the motion carried.

Communications

None

Reports of Officers, Committees, and the General Manager

Mr. Nelson informed the board that the MHFA financials that they received today would be discussed at the next board meeting during the FY2017 Audit Presentation by Martin Hood Friese & Associates. Board members are welcome to contact the office with any questions they may have regarding the financial information prior to the March 28 meeting. He then gave an update on the federal budget and announced that he would be going to Washington, DC for the APTA Legislative Conference later this week. Mr. Nelson introduced Tom Ashby, President of CTD (Coordinated Transportation Development) who thanked the board for the successful long term relationship that CTD has with MetroLINK.

Old Business

Personnel – Mr. Nelson informed the board that he has received notification from the union to open the collective bargaining for the CSR's.

Multi-Modal Facility - Mr. Nelson reminded the board that the grand opening of the new hotel at the Q would be this Thursday from 4-7 PM.

Review of 02-14-18 Minutes

Trustee Baecke made a motion, with Trustee Tyler-Jamison seconding, to have the minutes of the 02-14-18 Executive Session reflect the legal finding supporting Collective Bargaining, 5/ILCS 12/2(c)(2). There being no discussion the Chairman called for a vote. All Trustees voted in favor of the motion; the Chairman declared the motion carried.

Trustee Tyler-Jamison made a motion, with Trustee Lohse seconding, that the Minutes of the February 14, 2018 Board Meeting be approved as discussed above. There being no discussion the Chairman called for a vote. All Trustees voted in favor of the motion; the Chairman declared the motion carried.

New Business

None

Other Business

None

Adjourn

At 1:21 PM, Chairman Lorensen entertained a motion to adjourn. Trustee Baecke made the motion to adjourn and the Chairman declared the motion carried.

Barbara Springer, Recording Secretary

Lawrence Lorensen, Chairman

Robert J. Baecke, Secretary /Treasurer