

**MINUTES OF THE REGULAR MEETING
OF THE
QUAD CITY GARAGE POLICY GROUP**

May 18, 2021

The Regular Meeting of the Quad City Garage Policy Group was held virtually on Tuesday, May 18, 2021 at 10:00 AM via telephone conferencing or videoconference with Chairperson Baecke presiding. Mrs. Hohensee opened the meeting and asked the Recording Secretary to call the roll of the board members. Chairperson Baecke conducted the rest of the meeting.

Present:

Robert Baecke – Chairman
Basia Gerlach – City of Davenport

Others Present

Chelsey Hohensee – Manager of Operations, MetroLINK
Colleen Kasbohm – Director of Finance, MetroLINK
Matt Simaytis – Director of Maintenance, MetroLINK
Jim Tuttle – Systems Administrator, MetroLINK
Barb Springer – Recording Secretary, MetroLINK
John Simmons – Legal Counsel, MetroLINK

Excused/Absent:

Jeff Nelson - MetroLINK

Public with Business before the Board

None

Approval of the Minutes

Trustee Gerlach made a motion, with Trustee Baecke seconding, to approve the Minutes of the November 17, 2020 board meeting. There being no discussion, the Chairman called for a vote. With all members present voting “Aye”, the Chairman declared the motion carried.

Old Business

None

New Business

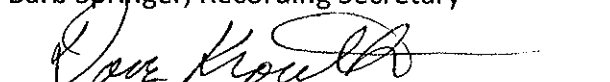
FY2022 QCGPG Budget – Trustee Gerlach made a motion, with Trustee Baecke seconding, to approve the FY2022 QCGPG Budget as presented. After discussion the Chairman called for a vote. With all members present voting “Aye”, the Chairman declared the motion carried.

FY2021 Audit – Trustee Gerlach made a motion, with Trustee Baecke seconding, to engage Martin Hood LLC for the audit of the Quad City Garage Policy Group’s financial statements for the period ending June 30, 2021. After discussion the Chairman called for a vote. With all members present voting “Aye”, the Chairman declared the motion carried.

Adjourn

There being no further business to come before the Board, Trustee Gerlach motioned to adjourn. At 10:07 AM the Chairman declared the motion carried.


Barb Springer, Recording Secretary


Robert Baecke, Chairman