

Board Meeting

Agenda

June 8, 2020



Meeting Time

Monday, June 8, 2020
Greater Peoria Mass
Transit District
2105 N.E. Jefferson Avenue
Peoria, IL 61603

Reminder Future Meetings 5:30 pm

Monday, July 13, 2020

And

Monday, August 10, 2020

1. Roll Call
2. Pledge of Allegiance
3. Receipt and Reading of Minutes
A. Annual Meeting of 5/4/2020
4. Receipt and Reading of Communications
5. Report of Officers
6. Report of Standing Committees
7. Report of General Manager
8. Report of CityLift General Manager
9. Report of CountyLink General Manager
10. Public Comments
11. Old Business
12. New Business:
 - A. Public Hearing for the Budget and Appropriation Ordinance for the 12 Month fiscal year ending June 2021
 - B. Budget Appropriation Ordinance for 12 month fiscal year ending 2021-Ordinance 21-01 Christine Feng
 - C. Resolution 20-47 Recommendation of Renewal of Myah's Daycare lease-Angel Marinich
 - D. Resolution 20-49 Authorization to proceed with Intelligent Transportation System (ITS) Change Orders to authorize the Change Order in an amount Not to exceed \$34,848 to Avail Technologies-Steve Green
 - E. Resolution 20-50 Authorization to Purchase a Diesel Engine from Cummins Sales and Service in an amount not to exceed \$34,102.64-Nick Standefer
 - F. Resolution 20-51 Update of Advertising Policy-Emily Watson
 - G. Resolution 20-52 Contract renewal recommendation for the renewal of employee major medical insurance which includes specific reinsurance and aggregate reinsurance with Blue Cross/Blue Shield of Illinois-Shannon Williams
 - H. Approval of Workers Comp case #010998-001141-WC in an Amount not to exceed \$33,865.92-Jason Culberson
 - I. Financial Report-May 2020 board bills approval Christine Feng