

MINUTES

401 W. WASHINGTON ST.

EAST PEORIA, IL

MARCH 11, 2019

The regular meeting of the Board of Trustees of the East Peoria Mass Transit District was called to order by Chairperson Lori Giebelhausen at 4:00 p.m.

Upon roll being called, the following answered present: Chairperson Lori Giebelhausen, Members Debra Bloomfield, Earl Franks, and Mike LaHood.

Absent: None

Also in attendance –Andy Dwyer, and Nick Standefer, from City Link

Earl Franks and Mike LaHood attended the meeting electronically, there were no objections.

Public Participation: None

Motion by Bloomfield, seconded by LaHood, that the minutes of the previous meeting be approved as printed.

All present voting aye.

The Chairperson declared the motion carried.

Motion by Franks, seconded by Bloomfield that the Treasurer's Report for February 2019 be approved as presented.

All present voting aye.

The Chairperson declared the motion carried.

Motion by LaHood, seconded by Franks that scheduled bills totaling \$28,818.57 is approved and that the Secretary-Treasurer is hereby authorized and directed to issue checks in payment of the same.

All present voting aye.

The Chairperson declared the motion carried.

Vice Chairperson Evans submitted her resignation effective February 11, 2019

Andy Dwyer from CityLink mentioned the contract updates proposed and there was a discussion regarding a meeting between ICC, CityLink, & the EPMTD.

Motion by LaHood, seconded by Franks

The Chairperson declared the motion carried and the meeting adjourned at 4:23 p.m.

Secretary-Treasurer