

MINUTES

401 W. WASHINGTON ST.

EAST PEORIA, IL

APRIL 8, 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 Rachel Oedewaldt, Debra Bloomfield, Earl Franks, and Mike LaHood.

Absent: None

Also in attendance –Andy Dwyer, Angel Marinich, and Nick Standefer, from City Link
Earl Franks attended the meeting electronically, there were no objections.

Public Participation: None

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

All present voting aye.

The Chairperson declared the motion carried.

Motion by Bloomfield, seconded by Franks that the Treasurer's Report for March 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 \$27,000.00 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.

Andy Dwyer from CityLink mentioned the contract updates proposed and talked of estimated increases but would provide the board with actual estimates. Andy also introduced Angel Marinich from CityLink.

Motion by LaHood, seconded by Bloomfield

The Chairperson declared the motion carried and the meeting adjourned at 4:11 p.m.

Secretary-Treasurer