

Quad City Garage Policy Group

Board Meeting

**MetroLINK Administrative Office
1515 River Drive
Moline, Illinois**

**May 27, 2020
11:00 A.M.**

This Notice is being published in response to COVID-19, particularly Executive Order No. 2020-10, which amends the requirement of the Illinois Constitution, Article IX, Section 5, that members of a public body during the duration of the Governorial Disaster Proclamation be members of the Board of Trustees governing the Rock Island County Metropolitan Mass Transit District will be participating in the meeting through a virtual/telephonic meeting platform (video as available). The call-in information is available on MetroLINK's website or by contacting MetroLINK's administrative office at 309-786-1705.

Possible attendees of the meeting will consist of the following: the Chairperson of the Board (via in person or remote), members of the staff helpful to the presentation of the Agenda items, and personnel assisting with the meeting presentation. Other persons (including Board members, other staff, and the public) are encouraged to attend remotely. As to any of the foregoing persons who choose to be physically present in the meeting room, such attendance shall be subject to the following: Pursuant to Governor Pritzker's Executive Order No. 2020-10 and CDC guidelines, no more than 10 people will be allowed in the meeting room at any one time. To the extent in-person attendance appears to exceed 10 people, some attendees will be asked to wait in another room with live feed to the meeting until the agenda item for which the person or persons would like to speak on is being discussed or until the open floor for public comments. Public comments can be emailed in advance of the meeting to jhirsch@qcmetroink.com.

1. Roll Call
2. Public with Business Before the Group
3. Approval of the Minutes of the November 13, 2019 meeting
4. Old Business
5. New Business
 - a. FY2021 QCGPG Budget
 - b. QCGPG FY20 Audit
6. Other Business
7. Adjournment