

ROCK ISLAND COUNTY  
METROPOLITAN MASS TRANSIT DISTRICT  
BOARD OF TRUSTEES

Wednesday, June 9, 2021

1:00 P.M.

MetroLINK Administrative Office  
1515 River Drive – Moline, Illinois



**MetroLINK**  
GOGREENMETRO.COM

This Notice is issued in compliance with Governor J.B. Pritzker’s Disaster Proclamation and related Executive Orders and legislation, all in response to the Coronavirus Pandemic. The Proclamations, Executive Orders and legislation are collectively referred to as “Disaster Law”. Disaster Law permits remote participation in accordance with the Illinois Open Meetings Act. The District has duly entered a finding that an in-person meeting is not practical or prudent. *Therefore, the meeting will be conducted virtually.*

In-person meeting attendance occurs only to the extent necessary for the mechanics of meeting presentation and legal compliance. As to in-person attendees, additional requirements (including face coverings and social distancing) will be applied per guidance from the Illinois Department of Public Health. The District appreciates cooperation with the conditions described in this Notice. During the course of the meeting, attendees are encouraged to promptly speak up if deficiencies in sound quality or signal delivery are detected. Instructions for meeting participation are available on MetroLINK’s website or by contacting MetroLINK’s administrative office at 309-786-2705. Public comments are accommodated through email in advance of the meeting, addressed to [jhirsch@qcmetrolink.com](mailto:jhirsch@qcmetrolink.com).

1. Roll Call
2. Public with Business to Come Before the Board
3. Approval of the Minutes of the May 26, 2021 Meeting
4. Communications
5. Reports of Officers, Committees, and the General Manager
  - a. General Manager’s Report
6. Consideration of Old Business
  - a. Personnel
7. Consideration of New Business
  - a. Rock Island County Sherriff’s Department IGA
  - b. Resolution 2021-15 for Submittal of a Ferry Boat Formula Program (FBP) Application
  - c. IMEG Contract Amendment #1
  - d. Professional Consulting Services Recommendation on Cybersecurity Readiness Tool
8. Other Business to Come Before the Board
9. Adjournment

**JUNE & JULY MEETINGS**

Meetings held the second and fourth Wednesday of the month at 1:00 PM at the MetroLINK Administrative Office

Wednesday, June 9

Wednesday, July 14

Wednesday, June 23

Wednesday, July 28