



**ROCK ISLAND COUNTY  
METROPOLITAN MASS TRANSIT DISTRICT  
BOARD OF TRUSTEES MEETING**

Wednesday, June 12, 2019  
1:00 P.M.

**MetroLINK Operations & Maintenance Center  
4501 4<sup>th</sup> Avenue Rock Island, IL**

1. Roll Call
2. Public with Business to Come Before the Board
3. Approval of the Minutes of the May 22, 2019 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. Issuance of a Public Request for Proposals for MetroLINK Audit Services
  - b. Resolution 2019-06 for Submittal of 5339 Bus and Bus Facilities Competitive Grant Program Application
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 12  
Wednesday, June 26

Wednesday, July 10  
Wednesday, July 24