



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

Wednesday, August 14, 2019
1:00 P.M.

MetroLINK Administrative Office
1515 River Drive – Moline, Illinois

1. Roll Call
2. Public with Business to Come Before the Board
3. Recognition - Anniversary - Patti White – STS – 25 years
Retirement - Carlos Sanchez – Operator - 33+ years 08-25-19
4. Approval of the Minutes of the July 24 Meeting
5. Communications
6. Reports of Officers, Committees, and the General Manager
 - a. General Manager's Report
7. Consideration of Old Business
 - a. Personnel
 - b. Review of Closed Session Minutes (tabled)
8. Consideration of New Business
9. Other Business to Come Before the Board
10. Adjournment

AUGUST & SEPTEMBER MEETINGS

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

Wednesday, August 14
Wednesday, August 28

Wednesday, September 11
Wednesday, September 25