

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



MetroLINK
GOGREENMETRO.COM

Wednesday, November 17, 2021
1:00 P.M.
Centre Station
1200 River Drive – Moline, Illinois

The regular Meeting of the MetroLINK Board of Trustees will be held at 1:00 p.m. on Wednesday, November 17, 2021 at MetroLINK's Centre Station, 1200 River Drive, Moline, Illinois (refer to explanation below relating to remote attendance).

Modified Remote Attendance Protocol (updated from previous COVID-19 Open Meeting Protocol)

Public meetings governed by the Illinois Open Meetings Act will be conducted in accordance with this MetroLINK Modified Remote Attendance Protocol. This protocol broadens opportunity for public access, while respecting certain health-based restrictions. Effective immediately, MetroLINK invites public participation through in-person or live-stream attendance. Instructions for meeting participation are available on MetroLINK's website or by contacting MetroLINK's administrative office at 309.786.2705.

As to in-person attendees, requirements (including face coverages and social distancing) will be applied per guidance from the Transportation Security Administration and the Illinois Department of Public Health, as applicable.

Each meeting will consist of in-person attendance by at least three Trustees. Authorization exists to allow as many as two Trustees to participate remotely, subject to the procedures within MetroLINK Bylaws and the Illinois Open Meetings Act. During the course of each meeting, attendees are encouraged to promptly speak up (or call the number furnished in this Notice) if deficiencies in sound quality or signal delivery are detected.

1. Roll Call
2. Public with Business to Come Before the Board
3. Approval of the Minutes of the October 25, 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. FY2022 Budget & Tax Levy Ordinance
 - b. CY2022 Workers Comp Rates
 - c. CY2022 Health Insurance Renewal
 - d. Line of Credit Renewal
 - e. Amendment #1 to IGA with the City of Davenport for Call Center Services
 - f. City of Davenport Ferry Dock Intergovernmental Agreement Recommendation
 - g. Moline & RI-Milan K-12 Scholarship Program Extension

8. Other Business to Come Before the Board

9. Adjournment

NOVEMBER & DECEMBER MEETINGS

Meetings held the second and fourth Wednesday of the
month at 1:00 PM at the MetroLINK Centre Station
Wednesday, November 17 Wednesday, December 8
Wednesday, November 24 Wednesday, December 22