

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

October 26, 2022

The regular meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, October 26, 2022 at MetroLINK's Administrative Office at 1515 River Drive in Moline, IL at 1:00 PM with Chairperson Tyler-Jamison presiding. Recording Secretary Tearani McDonald called the roll of the Board Members.

Trustees Present

Berlinda Tyler-Jamison – Rock Island
Dave Krouth – Milan
Maria Ontiveros - Moline
Melinda Thorngren – Silvis
Theresa Appleman – East Moline

Others Present

Jeff Nelson – CEO/Managing Director
Jennifer Hirsch – Manager of Administration
Brad Begyn – Manager of Operations & Maintenance
Ralph Beswick – Director of Operations
Kelly Brinkman – Director of Human Resources
Colleen Kasbohm – Comptroller
Don Krueger – Director of Risk Management & Security
Ben Castro – Transportation Planner
Devon White – Director of Innovation
Josh Hatler – Project Planner
Eric Crane – IT Technology
Jeanette Amidon – Special Programs Coordinator
Tearani McDonald – Recording Secretary
Diana Armstrong – Accounts Receivable Clerk
Roger Strandlund – MetroLINK Legal Counsel

Trustees Absent/Excused

Recognition

Mr. Nelson recognized Elaine Stewart on her 25 years of service and Joseph Gulhaugen on his 5 years of service.

Public with Business Before the Board

None

Approval of Minutes

Trustee Ontiveros made a motion, with Trustee Thorngren seconding, that the minutes of the October 13, 2022 Board of Trustees meeting be approved. There being no further discussion, the Chairperson called for a vote. A vote was taken showing all Trustees voting "Aye", Chairperson Tyler-Jamison declared the motion carried.

September 2022 Financial Statement

Trustee Krouth made a motion, with Trustee Appleman seconding, that the September 2022 Financial Statement be approved. After discussion, the Chairperson called for a vote. A vote was taken showing all Trustees voting "Aye", Chairperson Tyler-Jamison declared the motion carried.

September 2022 Invoices

Quad City Garage Policy Group

Trustee Krouth made a motion, with Trustee Thorngren seconding, that the September 2022 Quad City Garage Policy Group invoices be approved for payment. After discussion, the Chairperson called for a vote. A roll call vote was taken showing all Trustees voting "Aye", Chairperson Tyler-Jamison declared the motion carried.

MetroLINK

Trustee Appleman made a motion, with Trustee Thorngren seconding, that the September 2022 MetroLINK invoices be approved for payment. After discussion, the Chairperson called for a vote. A roll call vote was taken showing all Trustees voting "Aye", Chairperson Tyler-Jamison declared the motion carried.

Communications

Ms. Hirsch reported on the MetroLINK newsletter that was distributed via mail.

Reports of Officers, Committees, and the CEO/Managing Director

Ridership Report

Trustee Thorngren made a motion, with Trustee Krouth seconding, to approve the September 2022 Ridership Report. There being no further discussion, the Chairperson called for a vote. A roll call vote was taken showing all Trustees voting "Aye", Chairperson Tyler-Jamison declared the motion carried.

Maintenance Report

Trustee Ontiveros made a motion, with Trustee Appleman seconding, to approve the September 2022 Maintenance Report. After discussion, the Chairperson called for a vote. A roll call vote was taken showing all Trustees voting "Aye", Chairperson Tyler-Jamison declared the motion carried.

CEO/Managing Director's Report

Mr. Nelson reported Channel Cat ended the season last weekend with a ridership total of 37,993. Mr. Nelson advised of boxed lunch distribution to all staff on October 25, 2022.

Mr. Nelson advised the Board of the Veterans' accessibility program beginning on November 1, 2022.

Old Business

Personnel

None

FY2023 Budget & Tax Levy

FY2023 Budget & Tax Levy Ordinance presented to the Board for discussion, no action taken.

Strategic Plan

The Strategic Plan was presented to the Board of Trustees for discussion, no action taken.

New Business

None

Executive Session

Chairperson Tyler-Jamison invited Board Members to adjourn into Executive Session at 2:20 p.m. for the purpose of discussing "Personnel". Chairperson Tyler-Jamison provided the legal finding/factual basis supporting Personnel, i.e., 5/ILCS 120/2 (c) (1). A motion was made by Trustee Appleman with Trustee Krouth seconding, to adjourn into Executive Session. Upon roll call vote, all Trustees voted in favor of the motion and the Chairperson declared the motion as carried.

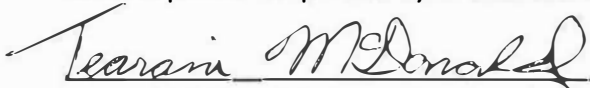
Trustee Krouth made a motion, with Trustee Thorngren seconding, to adjourn back into regular session at 3:14 p.m. A roll call vote was taken showing all Trustees voting in favor of the motion and the Chairperson declared the motion as carried. No action was taken during Executive Session.

Other Business

None

Adjourn


At 3:15 p.m. Chairperson Tyler-Jamison declared the meeting adjourned.



Tearani McDonald, Recording Secretary



Berlanda Tyler-Jamison, Chairperson



Maria Ontiveros, Secretary-Treasurer