



Board Meeting

A G E N D A

April 12, 2010

5:30 PM

**Greater Peoria Mass
Transit District**

**2105 N.E. Jefferson
Peoria, IL 61603**

Reminder of Future Meetings

May 3, 2010
and
June 14, 2010

1. Roll Call
2. Pledge of Allegiance
3. Receipt and Reading of Minutes
4. Receipt and Reading of Communications
5. Report of Officers
6. Report of Standing Committees – Program Dev – Title VI
– ADA – 4/16/10 Meeting
7. Report of General Manager
8. **OLD BUSINESS** – None
9. **NEW BUSINESS** –
 - A. Resolution 10-30 Authorizing Permanent Jerome Lilly Day
 - B. Resolution 10-31 Recommendation to Adopt Employee Handbook
 - C. March 2010 Financial Report – Board Bills Approval
10. **Public Comment**
11. **Adjournment**