



# Board Meeting

## A G E N D A



**December 14, 2009**

**5:30 PM**

**Greater Peoria Mass  
Transit District**

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

### **Reminder of Future Meetings**

January 11, 2010  
and  
February 8, 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
7. Report of General Manager
8. **OLD BUSINESS** – None
9. **NEW BUSINESS** –
  - A. Resolution #10-16 Authorization for Fund Transfer between Working Cash Reserve Fund and Capital Development Fund
  - B. CPA Presentation of the FY 2009 Audit – Clifton Gunderson
  - C. Peoria Historical Society's Annual Report on the Historical Tours
  - D. Resolution #10-17 Award Recommendation for Bus Line Inspections – Paratransit Vehicles
  - E. Approval of the One Year Extension of the contract with ATU Local # 416
  - F. Settlement of Workers Compensation case #6004 in the amount of \$15,000.00.
  - G. November 2009 Financial Report – Board Bills Approval
10. **Public Comment**
11. **Adjournment**