



Board Meeting

A G E N D A

March 8, 2010

4:00 PM

**Greater Peoria Mass
Transit District**

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

Reminder of Future Meetings

April 12, 2010
and
May 3, 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-PPUATS LRTP
7. Report of General Manager
8. **OLD BUSINESS** – None
9. **NEW BUSINESS** –
 - A. Settlement of Worker’s Compensation Claim #919 in the amount of \$18,987.99
 - B. Settlement of Worker’s Compensation Claim #9247 in the amount of \$13,335.75
 - C. Resolution #10-25 Purchase And Prepare Ten Coaches from Duluth Transit
 - D. Resolution 10-26 Claims Administration Workers’ Compensation Insurance
 - E. 10-27 Mass Transit Service City of Pekin
 - F. 10-28 Recommendation to Adopt Employee Handbook
 - G. 10-29 Agreement With the Tri-County Regional Planning Commission to Complete Marketing for the Bartonville Transit Service
 - H. February 2010 Financial Report – Board Bills Approval
10. **Public Comment**
11. **Adjournment**