

**REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
THE EAST PEORIA MASS TRANSIT DISTRICT  
401 W. WASHINGTON STREET**

FEBRUARY 12, 2018

TIME: 9:00 A.M.

CALL TO ORDER

BLOOMFIELD\_\_ EVANS\_\_ FRANKS\_\_ LAHOOD\_\_ GIEBELHAUSEN\_\_  
ANDY DWYER\_\_ DOUG ROELFS\_\_

**PUBLIC PARTICIPATION**

**APPROVAL OF MINUTES**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_

**APPROVAL OF TREASURER'S REPORT FOR JANUARY 2018**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_

**APPROVAL OF BILLS \$27,000.00**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_

**COMMUNICATIONS**

Received a Personal Property Replacement in the amount of \$5,571.86.  
Received the EPMTD share of TIF III taxes in the amount of 1,145.22.

**OLD BUSINESS**

**NEW BUSINESS**

**MOTION TO ADJOURN**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_ TIME\_\_\_\_\_

(Reminder---Next meeting March 11, 2018 9:00 a.m.)