

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

JUNE 11, 2018

TIME: 9:00 A.M.

CALL TO ORDER

BLOOMFIELD__EVANS__FRANKS__LAHOOD__GIEBELHAUSEN__
ANDY DWYER__DOUG ROEFLS__

APPROVAL OF MINUTES

MOTION_____ SECOND_____

APPROVAL OF TREASURER'S REPORT FOR MAY 2018

MOTION_____ SECOND_____

APPROVAL OF BILL \$28,815.57

MOTION_____ SECOND_____

COMMUNICATIONS

Received the 8th payment of Personal Property Replacement Taxes in the amount of \$10,357.05.

OLD BUSINESS

NEW BUSINESS

The subcommittee that was created to investigate updating the routes will be dissolved since there are no pending changes.

ELECTION OF OFFICERS:

CHAIRPERSON

2 year term

Motion_____

Nominated_____

Second_____

VICE CHAIRPERSON

2 year term

Motion_____

Nominated_____

Second_____

TREASURER

2 year term

Motion_____

Nominated_____

Second_____

MOTION TO ADJOURN

MOTION_____ SECOND_____ TIME_____

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