

NOTICE AND AGENDA

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

Notice is hereby given that it will hold a SPECIAL Meeting of the Board of Trustees of the East Peoria Mass Transit District. The meeting will be held on **Monday, April 17, 2023** at 9:00 a.m. in **Room 112 in the Civic Complex, 401 W. Washington Street, East Peoria, Illinois** for the purposes listed below.

APRIL 17, 2023

TIME: 9:00a.m.

CALL TO ORDER

GIEBELHAUSEN__ LAHOOD__ OEDEWALDT__ LIVINGSTON__ SCOTT__

PUBLIC PARTICIPATION

APPROVAL OF MINUTES

MOTION_____ SECOND_____

APPROVAL OF TREASURER'S REPORT FOR MARCH 2023

MOTION_____ SECOND_____

APPROVAL OF BILLS \$30,000.00

MOTION_____ SECOND_____

COMMUNICATIONS

Received a PPRT check in the amount of \$13,559.01.

OLD BUSINESS

NEW BUSINESS

MOTION TO ADJOURN

MOTION_____ SECOND_____ TIME_____

(Reminder---Next meeting May 8, 2023 9:00 a.m.)