

**MINUTES OF THE ANNUAL MEETING
OF THE
BOARD OF TRUSTEES
OF THE
ROCK ISLAND COUNTY METROPOLITAN MASS TRANSIT DISTRICT**

February 8, 2023

The regular meeting of the Rock Island County Metropolitan Mass Transit District Board of Trustees was held on Wednesday, February 8, 2023 at MetroLINK's Administrative Office at 1515 River Drive in Moline, IL at 12:30 PM with Chairperson Tyler-Jamison presiding. Recording Secretary Tearani McDonald called the roll of the Board Members.

Trustees Present

Berlinda Tyler-Jamison – Rock Island
Dave Krouth – Milan
Theresa Appleman – East Moline
Melinda Thorngren – Silvis
Sam McCullum - Moline

Others Present

Jeff Nelson – CEO/Managing Director
Chelsey Waterman - COO
Jennifer Hirsch – Manager of Administration
Brad Begyn – Manager of Operations & Maintenance
Ralph Beswick – Director of Operations
Kelly Brinkman – Director of Human Resources
Colleen Kasbohm – Comptroller
Don Krueger – Director of Risk Management & Security
Shilo Purdy – Quality Assurance Supervisor
Ray Dobbels – Director of Facilities
Claudia Brewer - Centre Station Supervisor
Devon White – Director of Innovation
Lucie VanHecke – Project Administrator
Eric Crane – IT Technology
Tearani McDonald – Recording Secretary
Roger Strandlund – MetroLINK Legal Counsel

Trustees Absent/Excused

Public with Business Before the Board

None

Approval of Minutes

Trustee Krouth made a motion, with Trustee Thorngren seconding, that the Minutes of the January 25, 2023 Board Meeting be approved. There being no further discussion, the Chairperson called for a vote. A vote was taken showing all Trustees voting "Aye", and the Chairperson declared the motion carried.

Communications

None

Reports of Officers, Committees, and the General Manager

Mr. Nelson shared a Capital One revenue share report. The Board was notified of an upcoming software conversion with Avail. Mr. Nelson provided the Board with a workforce & community impact budget report. The Board was informed of Triennial review training for staff. Mr. Nelson reported on ferryboat and Centre Station capital projects.

Old Business

Personnel

New Business

Resolution 2023-04 Submittal of FFY-2023 Certifications & Assurances - Trustee McCullum made a motion, with Trustee Krouth seconding, that the Board approve resolution 2023-04 for the submittal of FFY-2023 Annual Certifications and Assurances. After discussion, the Chairperson called for a vote. A roll call vote was taken showing all Trustees voting "Aye", Chairperson Tyler-Jamison declared the motion carried.

TrAMS & NTD User Role Modification. - Trustee Appleman made a motion, with Trustee Thorngren seconding, that the Board approve to submit the TrAMS and NTD user role modifications as described in the memo. There being no discussion, the Chairperson called for a vote. A roll call vote was taken showing all Trustees voting "Aye", Chairperson Tyler-Jamison declared the motion carried

Other Business

None

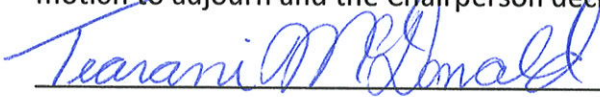
Executive Session

Chairperson Tyler-Jamison invited Board Members to adjourn into Executive Session at 1:19 p.m. for the purpose of discussing "Personnel". Legal Counsel provided the legal finding/factual basis supporting Personnel, i.e., 5 ILCS 120/2(c)(1). A motion was made by Trustee Krouth with Trustee Thorngren seconding, to adjourn into Executive Session. Upon roll call vote, all Trustees voted in favor of the motion and the Chairperson declared the motion as carried.

Trustee Thorngren made a motion, with Trustee McCullum seconding, to adjourn back into regular session at 1:50 PM. A roll call vote was taken showing all Trustees voting in favor of the motion and the Chairperson declared the motion as carried.

Adjourn

At 1:56 p.m Chairperson Tyler-Jamison entertained a motion to adjourn. Trustee Krouth made the motion to adjourn and the Chairperson declared the motion carried.



Tearani McDonald, Recording Secretary



Berlinda Tyler-Jamison, Chairperson



Theresa Appleman, Secretary /Treasurer