

**MINUTES OF THE REGULAR MEETING  
OF THE  
QUAD CITY GARAGE POLICY GROUP**

May 16, 2023

The Regular Meeting of the Quad City Garage Policy Group was held on Tuesday, May 16, 2023 at MetroLINK's Operations and Maintenance facility at 4501 4<sup>th</sup> Avenue in Rock Island, IL at 10:00 AM, with Chairman Krouth presiding. Recording Secretary Tearani McDonald called the roll of the Board Members.

**Attendance**

**Present:**

Dave Krouth – Chairman  
Basia Gerlach – City of Davenport  
Jeff Nelson - MetroLINK

**Others Present**

Jennifer Hirsch – Manager of Administration, MetroLINK  
Colleen Kasbohm – Director of Finance, MetroLINK  
Brad Begyn – Manager of Operations & Maintenance, MetroLINK  
Diana Armstrong – Accounts Receivable  
Tearani McDonald – Recording Secretary, MetroLINK  
John Simmons – Legal Counsel, MetroLINK

**Excused/Absent:**

**Public with Business before the Board**

None

**Approval of the Minutes**

Trustee Gerlach made a motion, with Trustee Nelson seconding, to approve the Minutes of the November 15, 2022 board meeting. There being no discussion, the Chairman called for a vote. With all members present voting "Aye", the Chairman declared the motion carried.

**Old Business**

None

**New Business**


FY2024 QCGPG Budget – Trustee Nelson made a motion, with Trustee Gerlach seconding, to approve the FY2024 QCGPG Budget as presented. After discussion, the Chairman called for a vote. With all members present voting "Aye", the Chairman declared the motion carried.

QCGPG FY23 Audit Services- Trustee Nelson made a motion with Trustee Gerlach seconding, to approve the QCGPG FY23 Audit Services. There being no discussion, the Chairman called for a vote. With all members present voting "Aye", the Chairman declared the motion carried.

**Adjourn**

There being no further business to come before the Board, Trustee Gerlach motioned to adjourn. At 10:08 AM the Chairman declared the motion carried.

  
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Tearani McDonald, Recording Secretary

  
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Dave Krouth, Chairman