

RIVER VALLEY METRO MASS TRANSIT DISTRICT  
BOARD OF TRUSTEES MEETING

Tuesday, July 28, 2009 @ 3:00 P.M.

Meeting Location

Metro Centre 1137 E. 5000 N. Rd.

Bourbonnais, IL 60914

Agenda

- 1.0 Roll Call
- 2.0 Pledge of Allegiance
- 3.0 Public with Business to Come Before the Board
- 4.0 Consent Agenda
  - 4.01 June 23, 2009 Minutes
  - 4.02 June 30, 2009 Minutes
  - 4.03 Financials
  - 4.04 Payment of Bills as presented
- 5.0 Communications
  - 5.01 Chairman Report
  - 5.02 Managing Director's Report
- 6.0 Old Business
  - 6.01 Election of Officers Policy
- 7.0 New Business
  - 7.01 10<sup>Th</sup> Anniversary RVMMTD
  - 7.02 Computer Replacement Policy, draft

- 8.0 Questions from the News Media
  
- 9.0 Other Business to come Before the Board (includes Executive Session, if necessary)
  
- 10.0 Adjournment

Future Meetings and Events (Tentative Schedule)

Tue. July 28, 2009 Board Mtg. @ (3:00 P.M.)  
Tue. Sept 22, 2009 Board Mtg. @ 3:00 P.M.)

Tue Aug 25,2009 Board Mtg. @ (3:00 P.M.)  
Tue. Oct. 27,2009 Board Mtg. @ (3:00 P.M.)

**RIVER VALLEY METRO MASS TRANSIT DISTRICT  
“THE PUBLIC SERVICE LEADER FOR TODAY AND TOMORROW”**