

RIVER VALLEY METRO MASS TRANSIT DISTRICT
BOARD OF TRUSTEES MEETING

Tuesday, October 27, 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 Minutes September 22, 2009
 - 4.02 Minutes October 15, 2009
 - 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 New Business
 - 6.01 Approval of Purchase of Security Cameras
 - 6.02 Maintenance update IC Vehicles
 - 6.03 MPO Representative
 - 6.04 Shelters
- 7.0 Old Business
 - 7.01 Metro Centre Projects Update
- 8.0 Questions from the News Media
- 9.0 Closed session under the exceptions set forth in the Open Meetings Act of the State of Illinois for the purpose of considering pending or probable litigation and contract negotiations.
- 10.0 Other Business to come Before the Board (includes Executive Session, if necessary)

11.0 Adjournment

Future Meetings and Events (Tentative Schedule)

Tue. Nov 24, 2009 Board Mtg. @ (3:00 P.M.)
Tue Jan 26, 2010 Board Mtg. @ (3:00 P.M.)
Tues. Mar23, 2010 Board Mtg. @ (3:00 P.M.)

Tue Dec 22,2009 Board Mtg. @ (3:00 P.M.)
Tue Feb. 23, 2010 Board Mtg. @ (3:00 P.M.)
Tues Apr.27, 2010 Board Mtg. @ (3:00 P.M.)

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