

NOTICE OF A CHANGE OF DATE AND VENUE FOR THE REGULAR BUSINESS MEETING OF THE BOARD OF DIRECTORS OF THE HEART OF ILLINOIS REGIONAL PORT DISTRICT, AN ILLINOIS MUNICIPAL CORPORATION, FULTON, PEORIA, MASON, MARSHALL, TAZEWELL, AND WOODFORD COUNTIES, ILLINOIS.

NOTICE IS HEREBY GIVEN that the Board of Directors of the Heart of Illinois Regional Port District (TransPORT) will hold a regular business meeting on Thursday, December 3, 2009, at 1:30 P.M. at the Chateau on the Lake Restaurant, 901 Chateau Drive, Rt. 98, North Pekin, Illinois. The agenda of items to be considered at this meeting is as follows:

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES
- IV. FINANCIAL REPORT
- V. EXECUTIVE DIRECTOR REPORT
- VI. COMMITTEE REPORTS
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
Confirmation of the 2010 meeting schedule of the Board of Directors
- IX. PUBLIC COMMENT/QUESTIONS
- X. CLOSED SESSION
- XI. RETURN TO OPEN SESSION
- XII. ADJOURNMENT

Dated this 30th Day of November, 2009



Dan Silverthorn, Chairman
Heart of Illinois Regional Port District