

**A 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 a meeting of the Board of Directors of the Heart of Illinois Regional Port District (TransPORT) is scheduled for Thursday, January 27, 2011 at 1:30 P.M. in the Board Room of The Heartland Partnership, 100 SW Water Street, Peoria, IL 61602. The agenda of items to be considered at this meeting is as follows:

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. MINUTES  
Action item: to receive and file the minutes of December 9, 2010 board meeting
- V. FINANCE REPORT  
Action item: to receive and file the January – December 2010 financial report  
Action item: Board approval of CY 2011 proposed operating budget
- VI. EXECUTIVE DIRECTOR'S REPORT
- VII. OLD BUSINESS
- VIII. NEW BUSINESS  
Action item: Board adoption of a proposed meeting schedule for CY 2011, with the Board meeting bi-monthly
- IX. PUBLIC COMMENTS/QUESTIONS
- X. CLOSED SESSION
- XI. RETURN TO OPEN SESSION
- XII. ADJOURNMENT

DATED the 25<sup>th</sup> day of January, 2011



Dan Silverthorn, Chairman, Board of Directors  
Heart of Illinois Regional Port District