

NOTICE OF A 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 9, 2010, 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. APPROVAL OF MINUTES
- V. FINANCIAL REPORT
- VI. EXECUTIVE DIRECTOR REPORT
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
- IX. PUBLIC COMMENT/QUESTIONS
- X. CLOSED SESSION pursuant to the provisions of section 2 of the Illinois Open Meetings Act for the purpose of considering the purchase or lease of real property for the use of the Port District and considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
- XI. ADJOURNMENT

Dated this 7th Day of December, 2010



Dan Silverthorn, Chairman
Heart of Illinois Regional Port District