

**Connect Transit Board of Trustees**  
**April 25, 2023, 4:15pm**  
**351 Wylie Drive, Normal, IL 61761 – Board Room**  
**Annual Meeting Minutes – Approved at 5/23/23 Meeting**

Chairman Ryan Whitehouse called the meeting to order at 4:15 p.m.  
Board Clerk, Janice Crago, recorded attendance via roll call.

**Trustees Present:** Trustee Judy Buchanan  
Trustee Linda Foster  
Vice Chair Julie Hile (4:16)  
Secretary Tim McCue  
Trustee Mandava Rao  
Trustee Barbara Singer (virtual)  
Chairman Ryan Whitehouse

**Trustees Absent:** None

**City Managers Present:** None

**Staff Present:** David Braun, General Manager  
Brady Lange, Procurement Director  
Jacob Smith, Transportation Planner  
Janice Crago, Board Clerk  
Pat Kuebrich, Finance Director  
Shelly Perry, Operations Manager  
Steve Stockton, IT Manager

**Guest(s) Present:** None

Chairman Whitehouse stated the purpose of the Annual Meeting is to receive nominations for the positions of Chair, Vice-Chair, and Secretary. He asked if the Trustees preferred to make nominations as a whole or as individuals. The consensus of the Trustees was to make individual nominations.

Trustee Barbara Singer joined the meeting virtually.

**Chairman Whitehouse called for a Motion to approve Trustee Barbara Singer to attend virtually due to reason three – other emergency, as stated in the by-laws.**

Trustee Rao motioned; seconded by Secretary McCue.

**Discussion:**  
There was no discussion.

**Rollcall vote:**  
AYE: Trustee Buchanan, Trustee Foster, Secretary McCue, Trustee Rao, Chairman Whitehouse  
NAY: None

**NOMINATION OF OFFICERS INDIVIDUALLY – CHAIR, VICE-CHAIR, SECRETARY:**

**Chairman Whitehouse called for nominations for the position of Board Chair for the 2023-2024 term.**

Secretary McCue nominated Chairman Whitehouse for the position of Board Chair for the 2023-2024 term.

Trustee Foster seconded the nomination of Chairman Whitehouse as Board Chair for the 2023-2024 term.

Chairman Whitehouse asked if there were any other nominations for the position of Board Chair.

Chairman Whitehouse closed nominations for the position of Board Chair since there were no other nominations on the floor.

**Rollcall vote:**

AYE: Trustee Buchanan, Trustee Foster, Vice Chair Hile, Secretary McCue, Trustee Rao, Trustee Singer

NAY: None.

ABSTAIN: Chairman Whitehouse

The nomination of Ryan Whitehouse as Board Chair for the 2023-2024 term was **approved** and will take effect July 1, 2023.

**Chairman Whitehouse called for nominations for the position of Board Vice Chair for the 2023-2024 term.**

Trustee Buchanan nominated Vice Chair Julie Hile for the position of Board Vice Chair for the 2023-2024 term.

Trustee Foster seconded the nomination of Chairman Whitehouse as Board Vice Chair for the 2023-2024 term.

Chairman Whitehouse asked if there were any other nominations for the position of Board Vice Chair.

Chairman Whitehouse closed nominations for the position of Board Vice Chair since there were no other nominations on the floor.

**Rollcall vote:**

AYE: Trustee Buchanan, Trustee Foster, Secretary McCue, Trustee Rao, Trustee Singer, Chairman Whitehouse

NAY: None.

ABSTAIN: Vice Chair Hile

The nomination of Julie Hile as Board Vice Chair for the 2023-2024 term was **approved** and will take effect July 1, 2023.

**Chairman Whitehouse called for nominations for the position of Board Secretary for the 2023-2024 term.**

Trustee Rao nominated Secretary McCue for the position of Board Secretary for the 2023-2024 term.

Trustee Foster nominated Trustee Buchanan for the position of Board Secretary for the 2023-2024 term.

Chairman Whitehouse asked if there were any other nominations for the position of Board Secretary.

Chairman Whitehouse closed nominations for the position of Board Secretary since there were no other nominations on the floor.

Trustee Buchanan withdrew her nomination as Board Secretary for the 2023-2024 term.

Trustee Foster seconded the nomination of Secretary McCue as Board Secretary for the 2023-2024 term.

**Rollcall vote:**

AYE: Trustee Buchanan, Trustee Foster, Vice Chair Hile, Trustee Rao, Trustee Singer, Chairman Whitehouse

NAY: None.

ABSTAIN: Secretary McCue

The nomination of Tim McCue as Board Secretary for the 2023-2024 term was **approved** and will take effect July 1, 2023.

**ADJOURNMENT:**

**Chairman Whitehouse called for a Motion to Adjourn.**

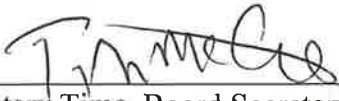
Trustee Buchanan motioned; seconded by Trustee Foster.

**Rollcall vote:**

AYE: Trustee Buchanan, Trustee Foster, Vice Chair Hile, Secretary McCue, Trustee Rao, Trustee Singer, Chairman Whitehouse

NAY: None

Motion to adjourn the Board of Trustees Annual Meeting was **approved**; meeting adjourned at 4:20 p.m.

  
Secretary Time, Board Secretary, Date

  
Janice Crago, Board Clerk, Date

[SEAL]

