

Connect Transit Board of Trustees
April 23, 2024, 4:30 p. m.
351 Wylie Drive, Normal, IL 61761 – Board Room
Annual Meeting Minutes – Approved at 5/28/24 Meeting

A. CALL TO ORDER:

Chairman Ryan Whitehouse called the meeting to order at 4:30 p. m.

B. ROLL CALL:

Board Clerk, Janice Crago, recorded attendance via roll call.

Trustees Present:

Trustee Judy Buchanan
Trustee Linda Foster
Vice Chair Julie Hile
Secretary Tim McCue
Trustee Mandava Rao
Chairman Ryan Whitehouse

Trustees Absent:

Trustee Barbara Singer

City Managers Present:

City Manager Tim Gleason (Virtual)

City Managers Absent:

City Manager Pam Reece

Staff Present:

David Braun, General Manager
Aubrey Staton, Marketing Manager
Brady Lange, Procurement Director
Charlie Busse, Maintenance Manager
Janice Crago, Board Clerk
Pat Kuebrich, Finance Director
Shelly Moss, Operations Director
Steve Stockton, IT Manager

C. RECEIVE NOMINATIONS FOR THE OFFICES OF BOARD CHAIR, VICE-CHAIR, AND SECRETARY:

Chairman Whitehouse stated he had asked one Trustee from Bloomington and one Trustee from Normal, Trustee Foster and Secretary McCue, to serve as the Nomination Committee and put together a slate of officers for nomination. He then asked if the committee had a slate to nominate.

Secretary McCue stated they do have a slate and explained he and Trustee Foster met to discuss potential candidates. He explained that they felt keeping continuity of leadership was important given the multiple projects Connect Transit has going on and kept that as their focus when putting together the nominations of Ryan Whitehouse as Board Chair; Julie Hile as Vice Chair; and Linda Foster as Secretary.

Chairman Whitehouse asked if they were comfortable moving the nomination forward as a slate of officers or if they wanted to move forward individually.

Secretary McCue stated they are moving the nominations forward as a slate of officers.

Chairman Whitehouse stated there was a motion of Ryan Whitehouse as Chair, Julie Hile as Vice Chair, and Linda Foster as Secretary for the 2024-2025 fiscal year from Secretary McCue on the floor; motion was seconded by Judy Buchanan.

D. CLOSE NOMINATIONS:

Chairman Whitehouse asked for comments from the Trustees.

No comments were given, nominations were closed.

E. ELECTIONS OF OFFICERS:

Chairman Whitehouse called for a vote on the motion on the floor.

Rollcall Vote:

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

NAY: None


Motion of Ryan Whitehouse as Chair, Julie Hile as Vice Chair, and Linda Foster as Secretary for the 2024-2025 fiscal year was **approved**.

F. ADJOURNMENT:

Chairman Whitehouse called for a Motion to Adjourn.

Trustee Buchanan motioned; seconded by Trustee Foster.

Motion to adjourn the Board of Trustees Annual Meeting was **approved by consensus**; meeting adjourned at 4:19 p.m.

 5/28/24
Ryan Whitehouse, Board Chair / Date

 5/28/24
Janice Crago, Board Clerk / Date

[SEAL]

