

Connect Transit Board of Trustees
August 27, 2024, 5:07 p.m.
351 Wylie Drive, Normal, IL 61761 – Board Room
Board Workshop Minutes – Approved at 9/24/24 Meeting

A. CALL TO ORDER:

Chairman Ryan Whitehouse called the meeting to order at 5:07 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 (Virtual)
Trustee Mandava Rao
Trustee Barbara Singer (Virtual)
Chairman Ryan Whitehouse

Trustees Absent:

None

City Managers Present:

City Manager Jeff Jurgens

City Managers Absent:

City Manager Pam Reece

Staff Present:

David Braun, Managing Director
Alex Giantamidis, Transit Planner
Ashley Strupek, Procurement Manager
Janice Crago, Board Clerk
Pat Kuebrich, Finance Director
Shelly Moss, Operations Director
Steve Stockton, IT Manager

Guest(s) Present:

None

Chairman Whitehouse called for a motion to allow Vice Chair Hile and Trustee Singer to attend virtually.

Trustee Buchanan motioned; seconded by Trustee Foster.

Discussion:

None

Rollcall Vote:

AYE: Trustee Buchanan, Trustee Foster, Trustee Rao, Chairman Whitehouse

NAY: None

Motion to allow Vice Chair Hile and Trustee Singer to attend virtually was **approved**.

C. COMMUNICATIONS PROTOCOL

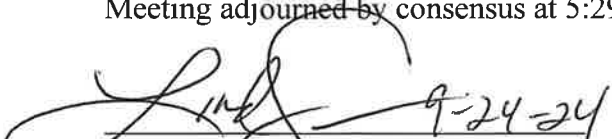
David Braun, Managing Director, shared a protocol update on speaking to people outside of Connect Transit. Mr. Braun referred to an onscreen presentation available upon request.

D. ADJOURNMENT:

Chairman Whitehouse called for a Motion to Adjourn.

Trustee Foster motioned; seconded by Trustee Rao.

Meeting adjourned by consensus at 5:29 p.m.


Linda Foster, Secretary / Date


Janice Crago, Board Clerk / Date

[SEAL]

