



Connect Transit will livestream the Board of Trustees meetings when a YouTube link is provided on the agenda. Anyone who attends the meeting or addresses a public meeting during Public Comment time will be heard and may be seen on the livestream. Any audio and video captured will be in the recording.

If you are experiencing COVID symptoms, please do not attend the meeting.

## AGENDA

### Connect Transit Board of Trustees, Regular Session

November 26, 2024 – 4:30 p.m.

Connect Transit Board Room, 351 Wylie Drive, Normal, IL 61761

[YouTube Link for November 26, 2024](#)

- A. Call to Order
- B. Roll Call
  - a. Attendance by Other Means/Virtual – Roll Call Vote
- C. Pledge of Allegiance and Mission Statement
- D. Public Comments
- E. Consent Agenda
  - a. Approval of Regular Session Minutes for September 24, 2024
  - b. Approval of Executive Session Minutes for September 24, 2024
  - c. Approval of Financial Information for August 2024
  - d. Approval of Financial Information for September 2024
  - e. Approval of Financial Information for October 2024
  - f. Corrected April 2024 – July 2024 Statistical Reports
  - g. Monthly Statistical Reports for September 2024
  - h. Monthly Statistical Reports for October 2024
  - i. Cardinal Infrastructure; Federal Reports (October and November)
  - j. Cornerstone; Illinois Weekly Updates (October and November)
- F. Committee Reports
- G. New Business
  - a. Recommendation for Award of Fuel Supplier Contract – Roll Call Vote
  - b. Recommendation for Purchase of CAD/AVL Equipment – Roll Call Vote
- H. Chairman’s Report
- I. Managing Director’s Report
- J. Trustee Comments
- K. Executive Session:
  - a. (ILCS 120/2(c)(1) – Personnel Matters
- L. Adjournment

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#### Mission:

Connect Transit provides safe, reliable transportation and access to opportunity to strengthen and enrich individual lives, our community, the economy, and the environment.

