



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

January 28, 2025 – 4:30 p.m.

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

[YouTube Link for January 28, 2025](#)

- 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 November 26, 2024
 - b. Approval of Executive Session Minutes for November 26, 2024
 - c. Approval of Financial Information for November 2024
 - d. Approval of Financial Information for December 2024
 - e. Monthly Statistical Reports for November 2024
 - f. Monthly Statistical Reports for December 2024
 - g. Cardinal Infrastructure; Federal Report
 - h. Cornerstone; Illinois Weekly Update
- F. Committee Reports
- G. New Business
 - a. Recommendation for Fare Collection System – 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. Recommendation for Managing Director's Annual Salary Increase – Roll Call Vote
- M. Adjournment

Mission:

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

