

CONNECT TRANSIT BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES – MAY 6, 2021

351 Wylie Drive
Connect Transit – Board Room (virtual)
Normal, Illinois 61761

A Special meeting of the Board of Trustees of Connect Transit was held on May 6, 2021 at 4:30 p.m. at Connect Transit with some Board Members participating in the meeting virtually and others in-person.

TRUSTEES PRESENT: Trustee Judy Buchanan
Trustee Linda Foster
Vice-Chairman Julie Hile
Trustee Tim McCue
Trustee Deb Presley
Trustee Mandava Rao
Chairman Ryan Whitehouse

CITY MANAGERS: Town of Normal Manager Pam Reece – Absent
Bloomington Deputy City Manager, Billy Tyus - Present

STAFF PRESENT: Mark Peterson, Interim General Manager
Jill Baxter, Board Clerk
Steve Stockton, IT Manager

The Special Board Meeting of the Connect Transit Board of Trustees was called to order by Chairman Ryan Whitehouse at 4:30 p.m. Roll call was taken and the Pledge of Allegiance was recited.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT INTO EXECUTIVE SESSION

Chairman Whitehouse entertained a Motion to Adjourn into Executive Session, moved by Vice-Chairman Hile, seconded by Trustee Buchanan.

AYE: Trustee Buchanan; Trustee Foster; Vice-Chairman Hile; Trustee McCue; Trustee Presley;
Trustee Rao; Chairman Whitehouse

NAY: None.

Motion carried and the Board meeting adjourned into *Executive Session* at 4:36 p.m. and resumed Regular Session at 6:05 p.m.

ADJOURNMENT

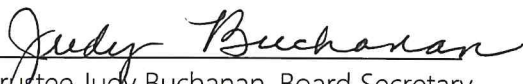
Chairman Whitehouse entertained a *Motion to Adjourn*, moved by Trustee McCue, seconded by Trustee Buchanan.

Rollcall vote:

AYE: Trustee Buchanan; Trustee Foster; Vice-Chairman Hile; Trustee McCue; Trustee Presley; Trustee Rao; Chairman Whitehouse

NAY: None.

Motion carried and the Board meeting adjourned at 6:06 p.m.


Trustee Judy Buchanan, Board Secretary


Jill Baxter, Board Clerk

[SEAL]