

CONNECT TRANSIT BOARD OF TRUSTEES

SPECIAL BOARD MEETING MINUTES – APRIL 22, 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 April 22, 2021 at 4:00 p.m. at Connect Transit with Board Members participating in the meeting virtually.

TRUSTEES PRESENT: Trustee Judy Buchanan
Trustee Linda Foster
Vice-Chairman Julie Hile (arrived at 5:00 p.m.)
Trustee Deb Presley
Trustee Mandava Rao
Chairman Ryan Whitehouse

TRUSTEES ABSENT: Trustee Tim McCue (excused)

CITY MANAGERS: Town of Normal Manager Pam Reece - Present
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 4:00 p.m. Roll call was taken and the Pledge of Allegiance was recited.

PUBLIC COMMENT

There were no public comments.

EXECUTIVE SESSION – ILCS 120/2(c)(1) – PERSONNEL MATTERS

Chairman Whitehouse asked for a *Motion to Move into Executive Session*, moved by Trustee Buchanan, seconded by Trustee Presley.

Rollcall vote:

AYE: Trustee Buchanan; Trustee Foster; Trustee Presley; Trustee Rao; Chairman Whitehouse

NAY: None.

The Board moved into Executive Session at 4:06 p.m. and returned to Regular Session at 6:55 p.m.

ADJOURNMENT

Chairman Whitehouse entertained a *Motion to Adjourn*, moved by Trustee Presley, seconded by Trustee Rao.

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

NAY: None.

Motion carried and the Special Board meeting of April 22, 2021 adjourned at 6:56 p.m.



Judy Buchanan, Board Secretary



Jill Baxter, Board Clerk

[SEAL]