

CONNECT TRANSIT BOARD OF TRUSTEES
SPECIAL BOARD MEETING MINUTES – APRIL 12, 2021

351 Wylie Drive – Training Room
Normal, Illinois 61761

A Special meeting of the Board of Trustees of Connect Transit was held on April 12, 2021 at 5:30 p.m. at Connect Transit with Board Members participating in the meeting virtually.

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

TRUSTEES ABSENT: Trustee Judy Buchanan (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 5:30 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 McCue, seconded by Trustee Foster.

Rollcall vote:

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

NAY: None.

The Board of Trustees entered Executive Session at 5:33 p.m.

ADJOURNMENT

Chairman Whitehouse entertained a *Motion to Adjourn*, moved by Vice-Chairman Hile, seconded by Trustee Foster.

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

NAY: None.

Motion carried and the Special Board meeting of April 12, 2021 adjourned at 6:44 p.m.



Judy Buchanan, Board Secretary



Jill Baxter, Board Clerk

[SEAL]

