CONNECT TRANSIT BOARD OF TRUSTEES

ANNUAL MEETING MINUTES – MARCH 23, 2021

351 Wylie Drive
Normal, Illinois 61761
(virtual meeting)

A virtual Annual Meeting was held by the Board of Trustees of Connect Transit on March 23, 2021.

TRUSTEES PRESENT:	Trustee Judy Buchanan
	Trustee Linda Foster
	Trustee Tim McCue
	Trustee Deb Presley
	Trustee Mandava Rao
	Chairman Ryan Whitehouse
TRUSTEES ABSENT:	Vice-Chairman Julie Hile
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
	Patrick Kuebrich, Finance Director
	Steve Stockton, IT Manager
	Brady Lange, Maintenance Manager
	Jeff Holtke, Marketing Manager

The Annual Meeting of the Board of Trustees of Connect Transit was called to order by Chairman Ryan Whitehouse at 4:15 p.m. Roll call was taken.

RECEIVE NOMINATIONS

Chairman Whitehouse opened the floor for nominations for the offices of Chairman, Vice-Chairman, and Secretary. Trustee Foster moved to nominate Trustee Ryan Whitehouse as Chairman; Trustee Julie Hile as Vice Chairman; and Trustee Judy Buchanan as Secretary, seconded by Trustee Rao.

Chairman Whitehouse closed the nominations and called for a rollcall vote by the Board.

Rollcall vote:
AYE: Trustee Buchanan; Trustee Foster; Trustee McCue; Trustee Presley; Trustee Rao; Chairman Whitehouse
NAY: None.

The Board unanimously approved the current slate of officers as follows for FY2021-FY2022:

Chairman:	Trustee Ryan Whitehouse
Vice-Chairman:	Trustee Julie Hile
Secretary:	Trustee Judy Buchanan

ADJOURNMENT

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

Rollcall vote:

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

NAY: None.

Motion carried and the Annual Meeting of March 23, 2021 was adjourned at 4:22 p.m.

Trustee Judy Buchanan, Board Secretary   Jill Baxter, Board Clerk

[SEAL]

2