



Connect Transit will record the Board of Trustees meetings for sharing on our YouTube channel after the meeting. 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.

## AGENDA

### Connect Transit Board of Trustees, Regular Session

November 25, 2025 – 4:30 p.m.

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

- A. Call to Order
- B. Roll Call
  - a. Attendance by Other Means/Virtual
- C. Pledge of Allegiance and Mission Statement
- D. Safety Moment
- E. Public Comments
- F. Consent Agenda
  - a. Approval of Regular Session Minutes for October 28, 2025
  - b. Approval of Executive Session Minutes for October 28, 2025
  - c. Approval of Financial Information for September 2025
  - d. Approval of Financial Information for October 2025
  - e. Monthly Statistical Reports for October 2025
- G. New Business
  - a. Recommendation for Enterprise Resource Planning Software
  - b. Recommendation for Release of Closed Session Minutes
  - c. Recommendation for Authorized Check Signatory
  - d. Recommendation for 2026 Board of Trustees Meeting Schedule
- H. Committee Reports
- I. Board Chair's Report
- J. Deputy Managing Director's Report
- K. Trustee Comments
- L. Executive Session
  - a. (5 ILCS 120/2) (c) (1) – Personnel Matters
- M. Adjournment

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#### Mission:

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

