

CONNECT TRANSIT BOARD OF TRUSTEES

SPECIAL BOARD MEETING MINUTES– JULY 9, 2019

**11 Uptown Station, 4th Floor – Multipurpose Room #409
Normal, Illinois 61761**

A Special Meeting of the Board of Trustees of Connect Transit was held at 5:30 p.m. in the Multipurpose Room #409, at 11 Uptown Circle on the 4th floor, Town of Normal, Illinois 61761.

TRUSTEES PRESENT: Chairman Mike McCurdy
Vice Chairman Ryan Whitehouse
Secretary Monica Bullington
Trustee Judy Buchanan
Trustee Julie Hile

CITY MANAGERS: Bloomington City Manager Tim Gleason - Absent
Town of Normal Manager Pam Reece – Present

STAFF PRESENT: General Manager, Isaac Thorne
Jill Bower, Board Clerk

The Special Meeting of the Board of Trustees of Connect Transit was called to order by Chairman Mike McCurdy at 5:30 p.m. Roll call was taken.

PUBLIC COMMENT

There were no public comments.

NEW BUSINESS

*Recommendation of New Members of the Connect to the Future Working Group:
De Urban and Jose Antonio Patino*

General Manager Isaac Thorne stated that the *Recommendation* in front of the Board is for two (2) new Members of the *Connect to the Future Working Group*: De Urban and Jose Antonio Patino. De Urban is a Bloomington business owner, bus rider, and a Board Member of the *West Bloomington Revitalization Project* and Jose Antonio Patino is a Town of Normal resident, Operations Manager of the *Millennium Pain Center*, and a volunteer with *Conexiones de Latinas*. General Manager Thorne asked that the Board approve these individuals as Members of the *Connect to the Future Working Group*.

Chairman Mike McCurdy asked for a *Motion*. Trustee Judy Buchanan moved to approve the *Recommendation* of De Urban and Jose Antonio Patino as new Members of the Working Group, seconded by Trustee Julie Hile.

AYE: All
NAY: None

Motion carried and the Board approved De Urban and Jose Antonio Patino to serve as Members of the *Connect to the Future* Working Group.

ADJOURNMENT

There being no further business, Chairman Mike McCurdy entertained a *Motion for Adjournment*.

Trustee Judy Buchanan moved to adjourn, seconded by Trustee Monica Bullington.

AYE: All
NAY: None

Motion carried, and the Board of Trustees adjourned the Special Meeting of the Board of Trustees of Connect Transit at 5:33 p.m.



Jill Bower – Board Clerk



Trustee Monica Bullington - Secretary

