

**CONNECT TRANSIT
BOARD OF TRUSTEES
2019 ANNUAL BOARD MEETING
MARCH 26, 2019**

**Town of Normal Council Chambers
11 Uptown Circle
Normal, Illinois 61761**

The Annual Meeting of the Board of Trustees of Connect Transit was held at the Town of Normal Council Chambers, 11 Uptown Circle, Normal, Illinois 61761 on March 26, 2019 at 4:55 p.m.

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

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

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

The Annual Meeting of the Board of Trustees of Connect Transit was called to order by Chairman Mike McCurdy at 5:55 p.m. Roll call was taken.

Chairman Mike McCurdy stated that as directed by the *Intergovernmental Agreement* between the City of Bloomington and The Town of Normal, the meeting represented the *Annual Meeting* of the *Connect Transit Board of Trustees* whereby the Trustees would vote on new officers for the FY 2019-2020.

Chairman McCurdy stated that as Chairman, prior discussions had been sought with each of the Trustees in advance of the Annual Meeting regarding moving forward with the current slate of officers: John Bowman as Secretary; Ryan Whitehouse as Vice Chairman; and himself as Chairman.

Secretary John Bowman stated that he would like the Board to open nominations for the position of Secretary and then moved to elect the current slate of officers, as amended, with Trustee Monica Bullington being substituted in his place. The Motion was then seconded by Trustee Julie Hile.

Chairman McCurdy stated that the following individuals have been nominated to serve as the 2019-2020 officers of the Board of Trustees:

- Chairman – Trustee Mike McCurdy
- Vice Chairman – Trustee Ryan Whitehouse
- Secretary – Trustee Monica Bullington

There was no further discussion and Chairman McCurdy closed the nominations for officers of the Board and called on the Trustees for a vote.

AYE: All.

NAY: None.

Motion carried and the Officers of the Board of Trustees for the fiscal year beginning July 1, 2019-2020 were elected as follows: Mike McCurdy as Chairman; Ryan Whitehouse as Vice Chairman; and Monica Bullington as Secretary.

ADJOURNMENT

There being no further business on the *Agenda*, a Motion was made by Trustee Judy Buchanan to adjourn the 2019 Annual Meeting of the Board of Trustees of Connect Transit, seconded by Trustee Julie Hile.

AYE: All.

NAY: None.

Motion carried, and the 2019 Annual Meeting of the Board of Trustees of Connect Transit was adjourned.

Time: 5:05 p.m.



Jill Bower – Board Clerk



John Bowman - Trustee

