

Connect Transit Board of Trustees
March 22, 2022, 4:15pm
351 Wylie Drive, Normal, IL 61761 – Board Room
Annual Meeting Minutes – Approved at 4/26/22 Meeting

Trustees Present: Trustee Judy Buchanan
Trustee Linda Foster
Trustee Tim McCue
Trustee Mandava Rao
Trustee Barbara Singer
Chairman Ryan Whitehouse

City Managers Present: City Manager Pam Reece, Normal
Deputy City Manager Billy Tyus, Bloomington

Staff Present: David Braun, General Manager
Brady Lange, Procurement Director (Remote)
Charlie Busse, Maintenance Manager
Dave White, Safety and Training Director
Pat Kuebrich, Finance Director
Shelly Perry, Operations Manager
Steve Stockton, IT Manager
Janice Crago, Board Clerk

Chairman Ryan Whitehouse called the meeting to order at 4:20 p.m.

Board Clerk, Janice Crago, recorded attendance via roll call.

Chairman Whitehouse stated the purpose of the Annual Meeting is to receive nominations for the positions of Chair, Vice-Chair, and Secretary.

NOMINATION OF OFFICERS – CHAIR, VICE-CHAIR, SECRETARY:

Chairman Whitehouse called for a motion to nominate Ryan Whitehouse as Chair, Julie Hile as Vice-Chair, and Tim McCue Secretary.

Trustee Foster motioned; seconded by Trustee Rao.

Discussion:

Chairman Whitehouse asked if there were any other nominations from the floor and there were no other nominations.

Chairman Whitehouse closed nominations.

Rollcall vote:

AYE: Trustee Buchanan, Trustee Foster, Trustee McCue, Trustee Rao, Trustee Singer, Chairman Whitehouse

NAY: None.

Nomination of officers was **approved** and will take effect June 1, 2022.

ADJOURNMENT:

Chairman Whitehouse called for a Motion to Adjourn.


Trustee Buchanan motioned; seconded by Trustee McCue.

Rollcall vote:

AYE: Trustee Buchanan, Trustee Foster, Trustee McCue, Trustee Rao, Trustee Singer, Chairman Whitehouse

NAY: None

Motion to adjourn the Board of Trustees Annual Meeting was **approved**; meeting adjourned at 4:22p.m.


Trustee Judy Buchanan, Board Secretary


Janice Crago, Board Clerk

[SEAL]

