CONNECT TRANSIT BOARD OF TRUSTEES

SPECIAL BOARD MEETING MINUTES - JUNE 30, 2021

351 Wylie Drive Connect Transit — Board Room Normal, Illinois 61761

A meeting of the Board of Trustees of Connect Transit was held on June 30, 2021, at 4:30 p.m. at Connect Transit.

TRUSTEES PRESENT: Trustee Judy Buchanan

Trustee Linda Foster Vice-Chairman Julie Hile Trustee Tim McCue Trustee Deb Presley

Chairman Ryan Whitehouse

TRUSTEES ABSENT: Trustee Mandava Rao

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 Steve Stockton, IT Manager

The Special Meeting of the Connect Transit Board of Trustees was called to order by Chairman Ryan Whitehouse at 4:30 p.m. Roll call was taken and the Pledge of Allegiance was recited.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT INTO EXECUTIVE SESSION

Chairman Whitehouse entertained a Motion to Adjourn into Executive Session, moved by Vice-Chairman Hile, seconded by Trustee Buchanan.

AYE: Trustee Buchanan; Trustee Foster; Vice-Chairman Hile; Trustee McCue; Trustee Presley;

Chairman Whitehouse

NAY: None.

Motion carried and the Board meeting adjourned into Executive Session at 4:32 p.m.

RETURN TO REGULAR SESSION

Chairman Whitehouse entertained a Motion to Adjourn, moved by Vice-Chairman Hile, seconded by Trustee Presley.

Rollcall vote:

AYE: Trustee Buchanan; Trustee Foster; Vice-Chairman Hile; Trustee McCue; Trustee Presley;

Chairman Whitehouse

NAY: None.

Motion carried and the Board meeting adjourned at 6:08 p.m.

Trustee Judy Buchanan, Board Secretary

Jill Baxter, Board Clerl