

CONNECT TRANSIT BOARD OF TRUSTEES

ANNUAL MEETING MINUTES – APRIL 28, 2020

**351 Wylie Drive
Normal, Illinois 61761
Connect Transit Training Room
(virtual meeting)**

A virtual Annual Meeting was held by the Board of Trustees of Connect Transit on April 28, 2020 immediately following the Public Hearing in the Connect Transit facility Training Room.

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

TRUSTEES ABSENT: Linda Foster

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

STAFF PRESENT: General Manager, Isaac Thorne
Jill Baxter, Board Clerk
Martin Glaze, Chief Operating Officer

The Annual Meeting of the Board of Trustees of Connect Transit was called to order by Chairman Mike McCurdy at 4:14 p.m. Roll call was taken.

PUBLIC COMMENT

There were no public comments submitted.

NOMINATIONS OPENED

Chairman McCurdy opened the floor for nominations for the offices of Chairman, Vice-Chairman, and Secretary. Nominations were as follows:

Chairman: Trustee Ryan Whitehouse
Vice-Chairman: Trustee Julie Hile
Secretary: Trustee Monica Bullington

Trustee Buchanan so moved the nominations be accepted, seconded by Chairman McCurdy.

Chairman McCurdy closed the nominations and called for a vote by the Board.

AYE: All.
NAY: None

The Board unanimously approved the new officers as follows:

Chairman:	Trustee Ryan Whitehouse
Vice-Chairman:	Trustee Julie Hile
Secretary:	Trustee Monica Bullington

ADJOURNMENT

Chairman McCurdy entertained a *Motion to Adjourn*, so moved by Trustee Hile, seconded by Trustee Bullington.

AYE: All.
NAY: None.

Motion carried and the Annual Meeting was adjourned at 4:17 p.m.


Secretary Monica Bullington


Jill Baxter – Board Clerk

