

CRIS Rural Mass Transit District
CRMTD

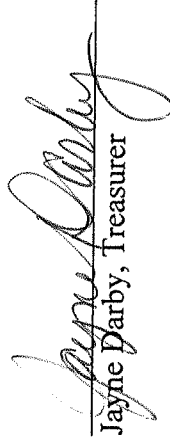
October 28, 2014

2:30 pm

At CRIS Healthy Aging Center

Bold items require action

- 1) **Roll Call:** Present: Steve Gulick, Jayne Darby, Ruby Bushue
Absent: Chalmers Flint, Mike Reed
- 2) **Approval of Minutes of August 19, 2014 meeting.**
Jayne Darby moved a motion that the minutes of August 19, 2014 be approved, with the correction Chalmers Flint was absent. Ruby Bushue seconded the motion. All voted in favor and motion carried.
- 3) **Communications:** Public Comment – No comments
A. Board Member Comments – No comments
B. CEO Report – Amy reported that the FY 14 Audit is underway. Amy also informed the Board that she is working hard to complete steps to build facility.
C. Correspondence - None
- 4) **New Business – Bold items require action**
- A. **Resolution for Technical Assistance Grant Contract** – Jayne Darby moved a motion to approve the Resolution for Technical Assistance Grant Contract with IDOT for Facility Development Study. Ruby Bushue seconded the motion. All voted in favor and motion carried.
- B. **Line of Credit** – Ruby Bushue moved a motion to approve extending the maturity date of the \$550,000 line of credit with First Midwest Bank to 12/14/14 as well as the \$211,418 line of credit with First Midwest Bank to 12/14/14 and to approve the renewal of the these two lines of credit for another one year term. Jayne Darby seconded the motion. All voted in favor and motion carried.
- C. **Holidays** – Jayne Darby moved a motion to approve closing on 12/26/14 and 1/2/14 as holidays. Ruby Bushue seconded the motion. All voted in favor and motion carried.
- D. **Holiday Bonus** – Ruby Bushue moved a motion for a holiday bonus for staff to increase by \$10 and leadership to remain the same as last year. Jayne Darby seconded the motion. All voted in favor and motion carried.
- E. Next Meeting
- 5) **Adjournment-** Jayne Darby moved a motion to adjourn meeting. Ruby Bushue seconded the motion. All voted in favor and motion carried.


Jayne Darby, Treasurer

2-12-15
Date