

**CRIS Rural Mass Transit District
CRMTD
February 10, 2011
9:00 am
CRIS Healthy Aging Center**

1) Roll Call:

Present: Augie Hoeflinger, Joyce Schmitt

Absent: Rachel Heron, Wayne Johnson, Mary Thompson

Quorum not established. Informational session only

2) Approval of Minutes of November 18, 2011

3) Communications: Public Comment

- Board Member Comments
- CEO Report
- Correspondence
 - Trustees present had discussion as to what information should be presented to the Board under Correspondence.
 - Secretary of State said designation has been set and information was sent to Bill Donahue. Once letter is received; Phil Muehl, Clifton Gunderson, will go through the process of getting FEIN#.

4) Reports

- Financial Reports – Budget Approval
 - Trustees present reviewed the budget presented.
- Special Project Reports

5) Unfinished Business

- **Update of Contracts with IDOT**
 - IDOT has all information
- **ByLaw Revisions**
 - It was discussed that April meeting needs to be changed to May to meet each quarter.

6) New Business

- **A. Adoption of Personnel Policies**
 - **Drivers / Middle Management**
 - **Administrators – Issues to be discussed re: CRIS Healthy Aging Center and CRIS Rural Mass Transit**
 - Trustees present reviewed Personnel Policies
- Recommendation for selection of Property through Bid Process in Champaign County
- Champaign County Rural Transit Advisory Committee Update
- Amended Meeting Schedule

7)Adjournment

Meeting was adjourned as a result of quorum not established. Next meeting will be 2/23 at 3:30 pm.

Mary Thompson
Secretary, Mary Thompson