

**CRIS Rural Mass Transit District
CRMTD
First Organizational Meeting
November 18, 2010**

1) Roll Call:

Present: August Hoeflinger, Rachel Heron, Wayne Johnson, Joyce Schmitt

Absent: Mary Thompson

2) Approval of Minutes of Previous Meetings: No previous Minutes

3) Communications: Board members discussed that this portion of the agenda will include reports such as:

- Public Comment
- Board Member Comments
- CEO Report
- Correspondence

–4) Reports Board members discussed that this section of the agenda will include reports such as:

- Financial Reports
- Special Project Reports

5) Unfinished Business – No business

6) New Business

A. Adoption of By Laws – Bylaws were presented.

- Rachel Heron moved that the presented By Law's be accepted with an understanding that Trustee's would review further and make necessary recommendations for change at the next meeting.
- August Hoeflinger seconded the motion.
- All voted in favor and motion was carried.

B. Designation of Trustee's and their terms – A lottery was held to determine the designation of Trustee's and their role on the Board. The following represents results:

- Chairperson: Rachel Heron
- Vice Chairperson – Wayne Johnson
- Secretary – Mary Thompson
- Treasurer- August Hoeflinger
- Member at Large:- Joyce Schmitt

C. Designation of CEO

- Joyce Schmitt moved that Amy S. Marchant be designated the CEO of CRIS Rural Mass Transit District.
- August Hoeflinger seconded the motion.
- All voted in favor and the motion was carried.

D. Designation of Budget –It is anticipated that the Budget for CRIS Rural Mass Transit will exceed 1 million dollars.

E. Designation of Holiday Schedule –

- Joyce Schmitt moved that CRIS Rural Mass Transit District adopt the same Holiday Schedule as CRIS Healthy-Aging Center.
- August Hoeflinger seconded the motion.

- All voted in favor and the motion was carried.

F. Designation of Service System Boundaries Area –

- August Hoeflinger moved a motion that the CRIS Rural Mass Transit Boundary Area include all area's of Vermilion County, outside of the Danville IL City Limits, that are not urbanized.
- Wayne Johnson seconded that motion.
- All voted in favor and the motion carried.

G. Authorization to establish Banking Services, including Checking and a Line of Credit

- Wayne Johnson moved a motion that CRIS establish Banking services, including Checking and a Line of Credit for up to the amount of \$700,000 through First Midwest Bank.
- August Hoeflinger seconded the motion.
- All voted in favor and the motion carried.

H. Authorization to obtain Officer Insurance and Bonding

- August Hoeflinger moved a motion that Kathy Cooksey move forward to obtain Officer Insurance and Bonding for CRMTD.
- Wayne Johnson seconded the motion.
- All voted in favor and the motion carried.

I Authorization to hire Staff and establish benefit package

- Wayne Johnson moved a motion that the CEO may authorize hiring, terminations. And initiate all other duties related to personnel oversight. In addition, yet subject to board approval, the CEO will establish wage and benefits for staff, which may be done through a telephone authorization if necessary.
- Joyce Schmitt seconded the motion.
- All voted in favor and motion carried.

J Authorization to name Legal Council for Board of Trustee's

- Wayne Johnson moved a motion that the Trustee's confirm Art Kapella as Legal Council for CRIS Rural Mass Transit District.
- Joyce Schmitt seconded the motion.
- All voted in favor and motion carried.

K. Motion for Adjournment

- Wayne Johnson moved a motion that the Board of Trustee's for CRMTD be adjourned.
- August Hoeflinger seconded the motion.
- All voted in favor and motion carried.

Respectfully submitted,

Amy S. Marchant, CEO CRMTD