

CRIS Rural Mass Transit District
CRMTD
May 10, 2012
3:30 pm
At CRIS Healthy Aging Center

Bold items require action

1) Roll Call: **Quorum not established.**

Meeting rescheduled for June 7, 2012 at 5:00 pm

Present: Rachel Heron, Mary Thompson

Absent: Wayne Johnson, Joyce Schmitt

2) **Approval of Minutes of March 2, 2012**

3) **Communications: Public Comment**

A. Board Member Comments

B. CEO Report

1. Driver Training Manual
2. Vermilion Quarterly Service Report
3. Champaign Quarterly Service Report
4. IDOT Site Visit
5. Radio License Renewal

C. Correspondence

4) **Reports**

A. **Financial Reports as of 3/31/12**

1. Champaign
2. Vermilion

B. **FY 12 Budget Revision**

1. Champaign
2. Vermilion

C. **FY 13 Budget**

1. Champaign
2. Vermilion

5) **Unfinished Business**

A. Ecolane

B. Open Meetings Act Elected and Appointed Officials

C. Grant Updates

6) **New Business – Bold items require action**

A. **Board Resolutions, Special Warrant for FY 13 5311 & D.O.A.P Application**

B. **Spend Down**

C. **Cost of Living Increase**

D. **Retirement**

E. **Board Resignation**

F. Line of Credit

G. Next Meeting 8/9/12 at 3:30 pm

7) Adjournment

Mary Thompson
Secretary, Mary Thompson