

CRIS Rural Mass Transit District
CRMTD

November 12, 2015

2:30 pm

At CRIS Healthy Aging Center

Bold items require action

1) **Roll Call:** Present: Steve Gulick, Mike Reed, Jayne Darby, Jerry Prideaux
Absent: Ruby Bushue

2) **Approval of Minutes of August 13, 2015 meeting.**

Jayne Darby moved a motion that the minutes of August 13, 2015 be approved. Mike Reed seconded the motion. All voted in favor and motion carried.

3) **Communications: Public Comment**

A. Board Member Comments - No Comments

B. CEO Report

1. Vermilion Quarterly Service Report-1st Qtr – Board members received handout at the meeting detailing rides provided for the 1st Qtr.

C. Correspondence – IDOT will be coming for a review with first week of December.

4) **Reports**

A. **Financial Reports as of 9/30/15**

Jayne Darby moved a motion approving the financial reports as of 9/30/15. Jerry Prideaux seconded the motion. All voted in favor and motion carried.

5) **Unfinished Business – None**

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

A. **Slow State Payments-** Transit is paying but payments are very slow. Legislation that money must flow with our without a budget.

B. **Line of Credit Renewal** – Mike Reed moved a motion that line of credit in the amount of \$550,000 be renewed for 1 year term. Jerry Prideaux seconded the motion. All voted in favor and motion carried.

C. **Facility planning consultant** – Jerry Prideaux moved a motion to spend up to \$5,000 for a planning consultant. Mike Reed seconded the motion. All voted in favor and motion carried.

D. **Conference line item adjustment-** Jerry Prideaux moved a motion to add \$8,500 to the conference line item to allow for Amy to attend the CEO conference and Amy/Kathy training for facility contingent on passed budget that affords this. Mike Reed seconded the motion. All voted in favor and motion carried.

E. **Holidays-** Jayne Darby moved a motion to Amend the 2015 holiday schedule and give staff Christmas Eve and New Year's Eve off and to approve the 2016 Holiday schedule as presented. Jerry Prideaux seconded the motion. All voted in favor and motion carried.

F. **Holiday Bonus** – Mike Reed moved a motion for staff to receive \$50 holiday bonus and for leadership to receive the same amount as last year. Jayne Darby seconded the motion. All voted in favor and motion carried.

G. Next Meeting 2/11/16

7) Adjournment

Jerry Prideaux moved a motion to adjourn meeting. Jayne Darby seconded the motion. All voted in favor and motion carried.

David M. (Mike) Reed
Mike Reed, Secretary

12/11/2016
Date