

CRIS Rural Mass Transit District
CRMTD
October 14, 2019
3:00 pm
At CRIS Healthy Aging Center

Bold items require action

- 1) **Roll Call:** Present: Steve Gulick, Jayne Darby, David Wright, Bill Faulstich
Absent: Ruby Bushue

- 2) **Approval of Minutes of May 1, 2019 meeting.**
Jayne Darby moved a motion that the minutes of May 1, 2019, be approved. David Wright seconded the motion. All voted in favor and motion carried.

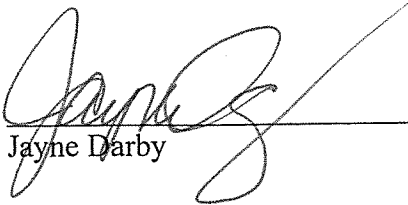
- 3) **Communications: Public Comment – No comment**
 - A. Board Member Comments – No comment
 - B. CEO Report
 1. FY 19 4th qtr & FY 20 1st qtr rider stats – board members received a hand-out detailing rides provided in 4th qtr FY 19 and 1st qtr FY 20.
 2. Update on Facility – Request for proposal for consultant will be sent to IDOT within the next week.
 3. Update MCO Contracts – rider graph – board members received a hand-out detailing MCO rides for FY 19
 4. Maintenance – meeting was held with MTD maintenance department and we are pushing the reset button to get back on track with mtd providing majority of maintenance. When they are backlogged we will use Springfield Mass Transit or Carneghi.
 - C. Correspondence - none

- 4) **Reports**
 - A. **Financial Reports as of 6/30/19** – Jayne Darby moved a motion to approve the 6/30/19 financial reports. Bill Faulstich seconded the motion. All voted in favor and motion carried.
 - B. **FY 20 Budget** - David Wright moved a motion to approve the FY 20 budget. Jayne Darby seconded the motion. All voted in favor and motion carried.

- 5) **Unfinished Business**

- 6) **New Business – Bold items require action**
 - A. **Walker Land Purchase** – struck from agenda
 - B. **Computer Purchase** – Jayne Darby moved a motion to purchase 2 laptop computers with additional monitor for training desks. Bill Faulstich seconded the motion. All voted in favor and motion carried.
 - C. **CY 20 Holiday Schedule** – David Wright moved a motion to approve the CY 20 holiday schedule. Jayne Darby seconded the motion. All voted in favor and motion carried.
 - D. **Living Adjustment** - Jayne Darby moved a motion to approve a 3% cost of living adjustment for all staff retroactive back to 7/1/19. Bill Faulstich seconded the motion. All voted in favor and motion carried.
 - E. **Holiday Stipend** – Bill Faulstich moved a motion for leadership team to receive \$500 holiday stipend and all other staff to receive \$50, same as prior years. Jayne Darby seconded the motion. All voted in favor and motion carried.
 - F. **Next Meeting** – to be determined.

7) **Adjournment-** Jayne Darby moved a motion to adjourn the meeting. David Wright seconded the motion. All voted in favor and motion carried.


Jayne Darby

1/20/2020
Date