

CRIS Rural Mass Transit District
CRMTD
June 12, 2020
3:30 pm

Bold items require action

1) Roll Call: Present: Steve Gulick, Frank Young, David Wright
Absent: Ruby Bushue, Bill Faulstich

2) Approval of Minutes of April 24, 2020 meeting.

Frank Young moved a motion that the minutes of April 24, 2020, be approved. David Wright seconded the motion. All voted in favor and motion carried.

3) Communications: Public Comment

A. Board Member Comments – No comments

B. CEO Report

1. FY 20 3rd quarter rider stats – board members received a hand-out detailing the rides provided in 3rd quarter.

2. Facility Update – received concurrent from IDOT to contract with Transystems for the feasibility study.

3. Champaign County rides – CRIS will resume medical rides to Champaign County on July 1st.

4. Covid update – buses are cleaned each night, and drivers have all necessary PPE (masks, gloves, disinfectant spray, wipes)

C. Correspondence

4) Reports

A. Financial Reports as of 3/31/20 - Frank Young moved a motion to approve the 3/31/20 financial reports. David Wright seconded the motion. All voted in favor and motion carried.

B. FY 20 Budget Revision - Frank Young moved a motion to approve the FY 20 budget revision. David Wright seconded the motion. All voted in favor and motion carried.

5) Unfinished Business

6) New Business – Bold items require action

A. Rebuild Illinois Capital Grant Resolution - Frank Young moved a motion to approve the Rebuild Illinois Capital Grant Resolution. David Wright seconded the motion. All voted in favor and motion carried.

B. Audit Engagement Letter- Frank Young moved a motion to approve the audit engagement letter from Martin Hood. David Wright seconded the motion. All voted in favor and motion carried.

C. Champaign County Rides – Frank Young moved a motion to approve resuming medical rides to Champaign County starting July 1st. David Wright seconded the motion. All voted in favor and motion carried.

D. FY 20 spenddown- Frank Young moved a motion to spend up to \$8,000 on painting new buses. For additional significant responsibilities during Pandemic a net one time adjustment of \$10,000 for Amy and \$7,000 for Kathy was made in this FY salary. David Wright seconded the motion. All voted in favor and motion carried.

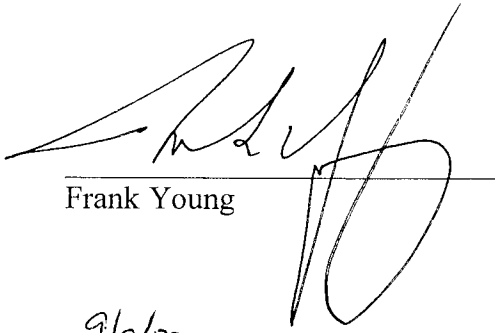
E. FY 21 Cost of living adjustment - tabled

F. Personnel Appreciation - authorization of two carry meal carry ins.

G. Next Meeting

7) Adjournment

Frank Young moved a motion to adjourn meeting. David Wright seconded the motion. All voted in favor and motion carried



Frank Young

9/9/20

Date