

CRIS Rural Mass Transit District
CRMTD
August 13, 2021
3:15 pm

Bold items require action

1) **Roll Call:** Present: Steve Gulick, Frank Young, David Wright, Bill Faulstich Preset

2) **Approval of Minutes of April 30, 2021 meeting.**

Frank Young moved a motion that the minutes of April 30, 2021 be approved. Bill Faulstich seconded the motion. All voted in favor and motion carried.

3) **Communications: Public Comment - None**

A. Board Member Comments - None

B. CEO Report

1. FY 21 4th quarter rider stats board members received copy at meeting
2. TranSystems update – reviewed transystem report of the potential site locations and how they scored.

C. Correspondence

4) **Reports**

A. Financial Reports as of 6/30/21 - Frank Young moved a motion to approve the financial reports of 6/30/21. David Wright seconded the motion. All voted in favor and motion carried.

B. FY 22 Budget Frank Young moved a motion to approve the FY 22 budget. Bill Faulstich seconded the motion. All voted in favor and motion carried.

C. Audit Engagement Letter – Frank Young moved a motion to approve the audit engagement letter from Martinhood. Bill Faulstich seconded the motion. All voted in favor and motion carried.

5) **Unfinished Business**

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

A. Capital Grant Resolution - Frank Young moved a motion to approve resolution for IDOT capital grant. Bill Faulstich seconded the motion. All voted in favor and motion carried.

B. FY 22 Cost of Living Adjustment – Frank Young moved a motion for 3% increase across board for all staff effective 7/1/21. David Wright seconded the motion. All voted in favor and motion carried.

C. Transit Safety Officer/Driver Supervisor pay adjustment – Frank Young moved a motion giving Amy the authority to increase the Transit Safety Officer/ Drive Supervisor up to \$5,000. Bill Faulstich seconded the motion. All voted in favor and motion carried.

D. CRMTD Attorney – Amy let the board know that Art Kapella let her know he will be retiring and we will need to find a new attorney. His retirement date has not been set.

E. Next Meeting - TBD

7) Adjournment

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

David Wright
David Wright Secretary

12.15.21
Date