

CRIS Rural Mass Transit District

Location: Danville Library

May 19, 2022

4:15 pm

Bold items require action

1. Roll Call: Present: Steve Gulick, Frank Young, David Wright, Bill Faulstich, Bob McIntire.
2. Approval of Minutes of March 24, 2022, meeting – Frank Young moved a motion to approve the March 24, 2002 minutes. David Wright seconded the motion. All voted in favor and motion carried.
3. Communications: Public Comment
 - a. Board Member Comments
 - b. CEO Report
 - i. Rural Status Update – Nicole gave an update on the Rural Status of Vermilion County due to Census.
 - ii. Facility Update – Facility is still on hold at IDOT due to Vermilion County becoming rural with last census
 - iii. Contracts – Nicole met with Terra Mullins of Health Alliance to discuss future contracts, Nicole also followed up with OSF about a contract and with Dr McNeely at Carle
 - iv. Audit is scheduled in September
 - v. RTAC training – Nicole and drivers will be going thru RTAC training
4. Reports
 - a. Financial 3/31/22- Frank Young moved a motion to approve 3/31/22 financials. David wright seconded the motion. All voted in favor and motion carried
 - b. FY 22 Budget Revision – Frank Young moved a motion to approve Fy 22 budget revision. Bill Faulstich seconded the motion. All voted in favor and motion carried.
 - c. FY 23 Budget – Frank Young moved a motion to approve FY 23 budget. David Wright seconded the motion. All voted in favor and motion carried.
5. Unfinished Business
- 6. New Business**
 - a. Public Transportation Applicant Ordinance for 5311 Grant – Frank Young moved a motion to approve ordinance for 5311 grant. David Wright seconded the motion. All voted in favor and motion carried.
 - b. Scott Perkins as New Legal – David Wright moved a motion to approve Scott Perkins as our new attorney. Bill Faulstich seconded the motion. All voted in favor and motion carried.
7. Adjournment – Frank Young moved a motion to adjourn. David Wright seconded the motion. All voted in favor ad motion carried.