

CRIS Rural Mass Transit District  
Location: Danville Library  
October 13, 2022, Board Meeting Minutes

1. Roll Call:
  - a. Present: Steve Gulick, Bob McIntire, David Wright, Tonya Hill, Bill Faulstich
  - b. Absent: Frank Young
2. Approval of August 10, 2022, minutes-motion made by David Wright and seconded by Bill Faulstich
3. Communications:
  - a. Public Comments: None
  - b. Board Members Comments: None
  - c. Introduction of Jolene Gensler, CPA, for CRIS RMTD IDOT reporting and financials.
  - d. Motion made by Dave Wright and seconded by Bob McIntire to go into closed session to discuss personnel.
  - e. CEO Report
    - i. Contracts-Vermilion County Health Collaborative-working with Carle and community partners on initiative.
    - ii. CVP-delay in getting new vehicles could take up to 2 years
    - iii. Staffing-continue to hire drivers and a part time dispatcher
    - iv. IDOT has hired a consultant to assist CRIS RMTD and DMT with census changes for transit
    - v. DACC marketing and web design students are assisting with updating our marketing materials.
4. New Business:
  - a. Updated Organizational Chart: Bill Faulstich made motion to approve updating organizational chart, Bob McIntire seconded motion.
  - b. Per Diem/Mileage Rates: David Wright made a motion to approve paying per diems in accordance with federal guidelines which vary by location. Pay mileage based on the current federal rate of 62.5 cents per mile. Bob McIntire seconded the motion.
  - c. Simple IRA-Nicole Dowling: David Wright made the motion to approve Nicole contributing to the agency's Simple IRA plan with company match. Bob McIntire seconded the motion.
5. Adjournment: Bill Faulstich made a motion to adjourn, and David Wright seconded the motion