

CRIS Rural Mass Transit District Board Meeting

Minutes: April 11, 2023

1. Roll Call:

Present: Steve Gulick, Frank Young, Tonya Hill, Scott Preston and David Wright

2. Approval of February 11, 2023, minutes, motion made by Frank Young and seconded by Scott Preston.

3. Communications:

a. Public Comments: none

b. Board Member Comments: none

4. CEO Comments:

a. Audit by Martin Hood is complete. Greg Douglas from Martin Hood will present the audit at the next board meeting.

b. IDOT/CRIS RMTD/DMT Meeting: Nicole Dowling and Steve Gulick met with Danville Mayor William, DMT Director Lisa Beith, IDOT Deputy Director Shoun Reese, IDOT Bureau Chief David Schafer and representatives from Consultant WSP. Funding reduction will take effect FY 25.

c. Modivcare: Finalizing contract requirements with Modivcare.

**New Business:**

**5. Frank Young made a motion to go into closed session to discuss personnel and disposal of assets, David Wright seconded.**

**David Wright made a motion to come out of closed session and Scott Preston seconded. Motion passed all in favor.**

**Frank Young made a motion to move forward with a group health plan for full-time employees. David Wright seconded the motion. Motion passed all in favor.**

**Tonya Hill made a motion to dispose of Bus 55 due to costly repairs. Scott Preston seconded the motion. Motion passed all in favor.**

**6. Frank Young made a motion to adjourn the meeting. David Wright seconded the motion. Motion passed all in favor.**

