



Board Meeting Minutes  
Thursday, November 13, 2025 @  
4pm  
Location: Young Law Office

1. **Roll Call**  
**Steve Gulick, Odette Hyatt-Watson, Scott Preston, and Frank Young**  
**David Wright-Not Present**
2. **Approval of June 26, 2025, minutes**  
**Motion was approved of March 27, 2025, meeting minutes made by Frank Young**  
**and seconded by Scott Preston**
3. **Public Comment - None**
4. **Board Comment**  
**CEO had the following comments:**
  - **Roadflex Fleet Cards will be used for our fuel option moving forward to save**  
**Cris RMTD .03 per gallon and 1% rebate. They will be set up to only purchase**  
**fuel with a per day limit. This system will track usage by bus and by driver.**
5. **Fiscal Review and Approve FY2026 YTD Income/Expenses**  
**Discussion in regards to IDOT reimbursement. The Board requested the CEO to**  
**call the Illinois Comptroller Office to seek information in regards to IDOT**  
**reimbursement and when the funds will be transferred. There was discussion in**  
**speaking with legislators for understanding the process better and seek their**  
**guidance on how we mitigate this on going issues.**
6. **Floating Holiday Review and Approve**  
**Motion to approve by Frank Young and seconded by Scott Preston**  
**Two additional Floating Holidays December 26 and January 2 the day after New**  
**Years Day. Essential staff will work these days and will be allowed to take another**  
**day off.**
7. **Fiscal Agent for Cris Vermilion County Final**  
**There were discussions in regards to the November 3, 2025 letter from Jason**  
**Osborn, Director of Office of Intermodal Project Implementation. A motion by**

**Frank Young to see three Accounting Firms for services rendered to gain accountability and strengthen Cris financial outlook 2<sup>nd</sup> by Scott Preston. A special meeting will be called once the responses become available.**

**8. Iroquois Federal – Establish new account**

**A motion by Frank Young that Cris RMTD open a new bank account due to the high volume of hacked transactions Scott Preston 2<sup>nd</sup> the motion. It was agreed upon that there will no longer be ACH or Wire transfers, any check written over \$2,999.00 will require two wet signatures with backup documentation. Signature Authority will be given to Melissa A. Walter, CEO, Frank Young, Treasurer and Steve Gulick, President**

Next Board Meeting February 12, 2026 at 4:00pm – Cris RMTD