

CRIS Rural Mass Transit District
Governing Board Meeting Minutes
Date: February 11, 2026 at 12:00 noon
Location: 615 East Voorhees Street, Danville, IL 61832

Topic:		Outcomes:
Call to order:	On Wednesday, February 11, 2026, the CRIS Governing Board Meeting was called to order by Chairman Gulick at 12:08pm.	Meeting called to order at 12:08 pm
Roll Call:	Roll call was taken, the following were in attendance: Frank Young Scott Preston Steve Gulick David Wright Odette Hyatt-Watson Others Present: None	With five (5) Board Members in attendance, quorum was attained.
Public Comments:	None	
Approval of Agenda: 02/11/2026	A motion to Approve the Agenda with addition of action item 2.5 was made by Frank Young and seconded by Scott Preston.	The motion carried.
Approval of Meeting Minutes:	Meeting Minutes dated: 01/28/2026; 01/06/2026;01/02/2026; 12/09/2025;12/03/2025; 11/13/2025;08/29/2025. A motion to Approve the meeting minutes listed above was made by Frank Young and seconded by Scott Preston.	The motion carried.
Action Item #1: 2025 Audit Report prepared by Martin Hood Accounting Firm:	The revised preliminary 2025 Audit Report was reviewed by the Governing Board. The supplemental representation letter was reviewed and signed by the Board's Treasurer, Frank Young. With no other questions addressed, a motion to accept the 2025 Audit Report was made by Frank Young and second by Scott Preston. The motion carried.	The motion carried.
Action Item #2: Give Clifton Larson and Allen (CLA) Jon Coffman, access to ADP.	Giving CLA- Jon Coffman access to ADP is required to process the payroll for the Interim Director. A motion to Approve the CLA's Jon Coffman access to ADP Payroll and Client Accounting systems motion was made by Frank Young and second by Scott Preston. The motion carried.	The motion carried.
Action Item# 2.5: Give CLA's Mitzi Osterhout access to Blackcat and Ecolane Systems:	Giving CLA- Mitzi Osterhout access to Blackcat and Ecolane system makes way for the process of invoices with extended absence of interim director. A motion to approve the CLA-Mitzi Osterhout access to Blackcat and Ecolane systems motion was made by Frank Young and Second by Scott Preston. The motion carried.	The motion carried.

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Enter Closed Session:	Pursuant to 5 ILCS 120/2©(1) of the Illinois Open Meeting Act, a motion was made by Scott Preston and second by David Wright to enter into a closed session at 12:28 pm to discuss employment issues. Roll Call Vote of 5 affirmed entering into closed session.	The CRIS Board entered into close session at 12:28pm.
Returned to Open Session. Action following closed session.	At 12: 36 p.m. the Board ended the closed session and returned to open session. No action was taken during the closed session. OHWatson will make contact with interim director to assess how the Board can assist with current challenges. A motion was made by Frank Young and second by David Wright to exit the closed session. Role call conducted. The motion carried.	The motion carried to exit closed session. No action taken during closed session.
Old Business: Discussion and Vote to approve Articles of Dissolution:	The CRIS Board again discussed and agreed again to table the discussion and vote to approve the Articles of Dissolution after the fiscal backlogs are addressed to ensure all help is rendered to ensure community providers' well-being are fully addressed and resolved.	This item was tabled.
New Business:	Discussion of identifying what items belongs to IDOT and return to IDOT; then identifying what items remains for the bank to liquidate. Steve has employee handbook that will be shared with the bank to determine how to manage holiday pay. Make contact with DTI to return the copiers. Attain code for door to return head set to IT company to avoid additional costs.	Informational planning session.
Adjourned:	A motion was made by Frank Young and second by Scott Preston to adjourn the meeting at 12:50pm.	The motion carried.