CONNECT TRANSIT BOARD OF TRUSTEES

GENERAL MANAGER CANDIDATE SCREENING COMMITTEE MEETING MINUTES - MAY 19, 2021

351 Wylie Drive Connect Transit — Virtual Meeting Normal, Illinois 61761

A meeting of the *General Manager Candidate Screening Committee* was held on May 19, 2021 at 5:00 p.m. with Committee Members participating in the meeting virtually.

TRUSTEES PRESENT:

Vice-Chairman Julie Hile

Trustee Tim McCue

Chairman Ryan Whitehouse

STAFF PRESENT:

Mark Peterson, Interim General Manager

Jill Baxter, Board Clerk Mr. Chris Boylan (HRL)

The Committee Meeting was called to order by Chairman Ryan Whitehouse at 5:00 p.m. Roll call was taken.

PUBLIC COMMENT

There were no public comments.

ADJOURNMENT INTO EXECUTIVE SESSION

Chairman Whitehouse entertained a Motion to Adjourn into Executive Session, moved by Vice-Chairman Hile, seconded by Trustee McCue.

AYE:

Vice-Chairman Hile; Trustee McCue; Chairman Whitehouse

NAY:

None.

Motion carried and the Committee Meeting adjourned into *Executive Session* at 5:03 p.m. and resumed Regular Session at 5:35 p.m.

RETURN TO REGULAR SESSION AND ADJOURNMENT

Chairman Whitehouse entertained a *Motion to Adjourn*, moved by Vice-Chairman Hile, seconded by Trustee McCue.

Rollcall vote:

AYE: Vice-Chairman Hile; Trustee McCue; Chairman Whitehouse

NAY: None.

Motion carried and the *General Manager Candidate Screening Committee* meeting adjourned at 5:36 p.m.

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Jill Baxter, Board Clerk