

**CONNECT TRANSIT  
BOARD OF TRUSTEES  
ANNUAL MEETING PROCEEDINGS OF MARCH 22, 2016**

The Budget Work Session meeting of the Board of Trustees of Connect Transit was held at the Connect Transit Board Room #135, 351 Wylie Drive, Normal, Illinois 61761 on March 22, 2016 at 3:00 p.m.

TRUSTEES PRESENT:            Bill Wilson, Chairman  
                                     Mike McCurdy, Vice-Chairman  
                                     John Bowman  
                                     Jennifer McDade  
                                     John Thomas

TRUSTEES ABSENT:            Ryan Whitehouse, Secretary  
                                     Judy Buchanan

CITY MANAGERS:                David Hales, City of Bloomington, City Manager

STAFF PRESENT:                Andrew Johnson, General Manager  
                                     Julie Beer, Executive Assistant

The meeting was called to order by the Chairman at 4:20 p.m. Roll call was taken.

Chairman Bill Wilson stated that according to the By-Laws, the Annual Meeting is to be held in March of each year to elect Board officers for the upcoming fiscal year. He requested nominations for Chairman, Vice Chairman and Secretary.

Trustee John Thomas stated he would nominate the existing officers to be re-elected to their existing positions.

Motion by Trustee John Thomas, Seconded by Vice Chairman Mike McCurdy that Bill Wilson be re-elected as Chairman and Mike McCurdy be re-elected as Vice Chairman, and Ryan Whitehouse be re-elected as Secretary.

AYE: All

NAY: None

Motion carried.

**ADJOURNMENT**

Motion by Vice Chairman Mike McCurdy, Seconded by Trustee John Bowman that the Annual Meeting be adjourned.

AYE: All.

NAY: None.

Motion carried.

Time: 4:22 p.m.

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Ryan Whitehouse, Secretary