Call to Order: Roll Call

Chairman Jedda called the meeting to order at 3:03 p.m.

MEMBERS PRESENT: ALLEN P. ADOMITE, ANDREW F. ECONOMY, CHRISTOPHER C. GUY, RONALD L. JEDDA, AND J. KELLY SCHMIDT.

MEMBER ABSENT: NONE.

OTHERS PRESENT: TONYA GENOVESE, LEGAL COUNSEL; SJ MORRISON, ACT; SUMMER MOORE, ACT; MICHELLE DOMER, ACT; AMANDA SMITH, ACT; JERRY J. KANE, ACT; ELLIE CARROW, ACT; TONY LAFATA, ACT; STEVE ADLER, MADISON COUNTY.

Public Comments

No public comments were presented.

Interim Managing Director SJ Morrison requested that the public and non-board members mute their phones.

SJ Morrison thanked the staff for their efforts to keep things moving, and their diligence towards keeping the staff and employees safe and healthy during this time.

I. Transit Service

A. TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE ECONOMY, TO APPROVE THE FOLLOWING RESOLUTION:


A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE AYE
ANDREW F. ECONOMY AYE
CHRISTOPHER C. GUY AYE
RONALD L. JEDDA AYE
J. KELLY SCHMIDT AYE

ALL AYES. NO NAYS. MOTION CARRIED.

A public comment was presented from Steve Alder with Madison County. He requested that public service announcements be forwarded and copied to Chairman Prenzler’s Office.
ADJOURNMENT

TRUSTEE ADOMITE MADE THE MOTION, SECONDED BY TRUSTEE GUY TO
ADJOURN.

A ROLL CALL VOTE FOLLOWED:

ALLEN P. ADOMITE   AYE
ANDREW F. ECONOMY   AYE
CHRISTOPHER C. GUY  AYE
RONALD L. JEDDA     AYE
J. KELLY SCHMIDT    AYE

ALL AYES. NO NAYS. MOTION CARRIED.

Meeting adjourned at 3:19 p.m.

Respectfully submitted

Summer Moore