

**MINUTES
SPECIAL BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
FRIDAY, FEBRUARY 15, 2019
1:00 P.M.
SCT TRANSPORTATION CENTER
100 N. LOCUST ST.
CENTRALIA, IL. 62801**

Present:

Margaret Conley
Pam Boyd
David Rodden
John Schubert
Sam Easterly
George Guidish

Absent:

Don Copeland

Also Present:

Sheila Niederhofer
Vicki Clift
Sara Nollman-Hodge
Randy Barrow
Pam DeMaris

The meeting was called to order by Guidish.

Guidish asked who called for the meeting. Boyd stated Conley and herself. Guidish asked if they notified the president. Boyd answered no. Guidish asked if the president refused to call the meeting. Boyd answered no. Guidish asked if the president neglected to call the meeting. Boyd answered not that she was aware of. Guidish stated that this is the problem that dates back to 2016 when this was discussed before, to use Mr. Rodden's term, "hijacking a meeting", they tried to change this to have a higher amount of people call for a special meeting if there is a need. He stated in this case whatever is going on could probably wait until the regular monthly meeting. Boyd stated that it couldn't, that's why they asked for a special meeting. Guidish stated having not consulted the president of the district, if they had said they demanded a meeting, he would have called the meeting. Boyd stated she was sure he would have. Guidish stated absolutely but they didn't do that. Boyd stated they are board members and two board members can call a special meeting. Guidish stated they can call a meeting but there is a procedure for calling a meeting, setting the agenda, they called the meeting and that was it, but the president was available, the president did not refuse or neglect. Boyd stated at no time did she say that he did so. Guidish said that this is a problem. Boyd asked if they were done with this now. Guidish stated no, because he has the floor, but he is allowing her to speak. Guidish stated that this was a waste of taxpayer's dollars, there is no reason to have a special meeting, it can wait until the fourth Thursday at noon. Boyd stated as a board member who has been given the authority with another board member, their

judgement was that it needed to be held. Boyd stated that she was not aware that there was anything in the by-laws that requires approval from other people and asked if she was wrong. Guidish stated she was correct. Boyd stated when she got the copy of the letter from IDOT she felt it needed to be addressed now. Guidish stated this raises another problem, ex parte communications when we are outside this board room is the problem, when they should talk, they should do it as a board, as a public body in open session in an open meeting. Boyd stated that Guidish did not want to go down that road. Guidish stated to carry on and thanked Boyd for the answers.

CLOSED MEETING PER STATUTE 5 ILCS 120/2 (c) (11)

A motion was made to go into closed session, per Illinois Revised Statute 5 ILCS 120/2 (c) (11) by Rodden, seconded by Boyd. Roll call was taken, Conley yes, Boyd yes, Rodden yes, Easterly yes, Schubert yes.

Regular session was adjourned at 1:07pm.

SCT Board returned to Open Session at 2:28 p.m.

OLD BUSINESS – None.

NEW BUSINESS – None.

ADJOURN

On a motion by Margaret Conley, seconded by Pam Boyd the meeting was adjourned.

_____ George Guidish, Board President