

AGENDA
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, JUNE 25, 2020
12:00 pm
SCT TRANSPORTATION CENTER
100 N. LOCUST
CENTRALIA, IL 62801

- I. Call to Order
- II. Approval of Minutes
- III. Communications
 - A. Guest Recognition
 - B. Public Comment
 - C. Letters and Cards Received
- IV. Managing Directors Report
- V. Legislative
- VI. Reports
 - A. Personnel Committee
 - B. Finance Committee
 - C. OMA Committee
 - D. Finance Report
 - E. Monthly Report
 - F. County Board Meeting Reports
- VII. Unfinished Business
- VIII. Executive Session per 5ILCS 120/2(c)(11): and 5ILCS 120/2 (c) (21)
 - A. Personnel/Wage Increase
- IX. New Business
 - A. Disposal of Equipment
 - B. IMRF Benefit Protection
 - C. Driver Training Policy
 - D. PCOM Report
 - E. Aged Receivables
 - F. Line of Credit
 - G. Annual Meeting

- I. Selection of Officers
- II. Date/Time/Place of meetings

H. Semi-Annual review of minutes pursuant to Illinois Open Meetings Act

I

X. Adjourn