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

X. Adjourn