

**AGENDA  
BOARD OF DIRECTORS MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, NOVEMBER 19, 2020  
12:00 pm  
SCT TRANSPORTATION CENTER  
100 N. LOCUST  
CENTRALIA, IL 62801**

- I. Call to Order
- II. Approval of Minutes
  - A. September 28, 2020 Special Board Meeting
  - B. October 22, 2020 Board Minutes
  - C. October 27, 2020 Special Board Meeting
- 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. Finance Report
  - D. OMA Report
  - E. Monthly Report
  - F. County Board Meeting Reports
- VII. Executive Session
  - Pursuant to 5 ILCS 120/2 (c) (1)
    - 1. IMRF Accelerated Payment/Employee Compensation

- VIII. Executive Session
  - Pursuant to 5 ILCS 120/2 (c)(1) and 5 ILCS 120/2 (c) (2)
    - 1. Compensation and Performance of Specific Employees.
    - 2. Deliberations Concerning Salary Schedules for more than one Class of Employees.
    - 3. Salaries/Wages of Individual Employees and Salary Schedule Relating to Classes of Employees.
  
- IX. Unfinished Business
  - A. IMRF Accelerated Payment
  - B. Salaries/Wages
  
- X. New Business
  - A. Line of Credit
  - B. Longevity and COVID Bonus
  - C. FY20 Audit
  
- XI. Adjourn