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