

AGENDA
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, JANUARY 28, 2021
12:00 pm
SCT TRANSPORTATION CENTER
100 N. LOCUST
CENTRALIA, IL 62801

- I. Call to Order
- II. Approval of Minutes
 - A. December 17, 2020 Board Meeting
 - B. December 17, 2020 Closed Session
- 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. Monthly Report
 - E. County Board Meeting Reports
- VII. Closed Session Personnel per 5ILCS 120/2(c)(1)
- VIII. Unfinished Business
 - A. IMRF Accelerated Payment
- IX. New Business
 - A. Reimbursement for Non Committee Work
 - B. Directors/Officers Insurance Renewal
 - C. Ina/West Frankfort Leases
 - D. CTD Bus Leases
- X. Adjourn

