

AGENDA
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, FEBRUARY 25, 2021
12:00 pm
SCT TRANSPORTATION CENTER
100 N. LOCUST
CENTRALIA, IL 62801

- I. Call to Order

- II. Approval of Minutes
 - A. January 21,2021 Closed Session Minutes
 - B. January 28,2021 Board Minutes
 - C. January 28,2021 Closed Session Minutes
 - D. February 9,2021 Special Board Closed 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. 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. Ina & CTD Bus Lease
 - C. PCOM Report

X. Adjourn