



South Central Illinois Mass Transit District

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

- I. Call to Order
- II. Approval of Minutes
 - A. January 28, 2021 Closed Minutes
 - B. February 9, 2021 Closed Minutes
 - C. February 25, 2021 Board Minutes
 - D. February 25, 2021 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. Unfinished Business
- VIII. New Business
 - A. Sexual Harassment Policy
 - B. Glass & Shuffet Proposal
 - C. FY22 Budget/Resolutions
 - D. Capital Grant Bid Packets
 - E. Managing Director Contract

IX. Executive Session per 5ILCS 120/2 (c)(1)
Personnel

X. Adjourn