



# South Central Illinois Mass Transit District

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

**Present:**

John Schubert  
Don Jones  
Don Copeland  
Sam Easterly  
Pam Boyd  
Ben Stratemeyer  
Pat Netemeyer

**Also Present:**

Sara Nollman-Hodge  
Vicki Clift  
Randy Barrow  
Pam DeMaris  
Marvin Miller  
Bryan Hunt  
James Biggs  
Norm Smith

The meeting was called to order by Schubert, all members present.

**APPROVAL OF MINUTES**

The minutes of the January 21, 2021 closed session were tabled. Discussion on minutes was held. The revised minutes of the January 28, 2021 Board meeting were approved on a motion by Boyd, seconded by Easterly. All aye. Motion carried. The minutes of the January 28, 2021 closed session were tabled. The revised minutes of the February 9, 2021 Special Board meeting were approved on a motion by Copeland, seconded by Boyd. All aye. Motion carried.

## **COMMUNICATIONS**

### **Guest Recognition**

James Biggs, Bryan Hunt.

### **Public Comment**

None.

### **Letters and Cards Received**

Thank You card was received from Jan Monken, thanking SCT for the United Way donation.

## **MANAGING DIRECTOR'S REPORT**

No questions on the report.

## **LEGISLATIVE**

Update was given on the Rebuild Illinois agreement and FY2022 funding appropriations.

## **REPORTS**

### **Personnel Committee**

Easterly reported on the Personnel Committee meeting of February 18, 2021.

### **Finance Committee**

Copeland reported on the Finance Committee meeting of February 18, 2021. Motion by Boyd to accept the report, seconded by Easterly. All aye. Motion carried.

### **Finance Report**

Clift reviewed the financials for January. Motion to accept the Financial report by Easterly, seconded by Boyd. All aye. Motion carried.

### **Monthly Report**

No questions on the monthly report.

### **County Board Reports**

Nothing to report.

**CLOSED SESSION PER 5ILCS 120/2 ( C )(1) , (11), (21).**

**Personnel and Litigation**

Motion to go into closed session by Jones, seconded by Boyd. Roll call vote was taken. John Schubert aye, Pam Boyd yes, Don Copeland yes, Sam Easterly yes, Don Jones yes, Ben Stratemeyer yes, Patrick Netemeyer yes.

Closed session was entered at 12:40pm.

Regular board meeting was resumed at 1:45pm.

**UNFINISHED BUSINESS**

**IMRF Accelerated Payment**

No update.

**NEW BUSINESS**

**Reimbursement for Non Committee Work**

Bylaws will be upheld, no compensation will be given.

**Ina and CTD Bus Leases**

Dates were updated on the Ina lease. Bus leases will go to a \$50 a month lease. Motion to approve by Boyd, seconded by Easterly. All aye, motion carried.

**PCOM Report**

No questions on the report. Motion to approve by Boyd, seconded by Copeland. All aye. Motion carried.

The meeting was adjourned on a motion by Boyd, seconded by Netemeyer. All aye. Motion carried.

  
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John Schubert, Board President