



South Central Illinois Mass Transit District

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**MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, JULY 23, 2020
12:00 NOON
SCT TRANSPORTATION CENTER
100 N. LOCUST ST.
CENTRALIA, IL 62801**

Present:

John Schubert
Margaret Conley – via phone
Don Copeland
Sam Easterly
Pam Boyd
Ben Stratemeyer
Don Jones

Absent:

None

Also Present:

Sara Nollman-Hodge
Vicki Clift
Randy Barrow
James Biggs
Marvin Miller
Bryan Hunt

The meeting was called to order by board president John Schubert

APPROVAL OF MINUTES

On a motion by Easterly, seconded by Jones, the minutes of the June 2020 board meeting were approved as read. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition – James Biggs, Bryan Hunt

Public Comment – None

Letters and Cards Received - None

MANAGING DIRECTOR'S REPORT: Nollman-Hodge asked for any questions regarding the Managing Director's Report. There were none, and on a motion by Copeland, seconded by Boyd, the report was accepted. All aye. Motion carried.

LEGISLATIVE – Nollman-Hodge relayed that she had attended the quarterly IPTA meeting via conference call earlier in the week. She reported that the IPTA Fall Conference has been cancelled and that IPTA continues to maintain open communication with the Governor’s office regarding a possible second round of stimulus funding.

REPORTS

Personnel Committee

Easterly reviewed the minutes of the July Personnel meeting with the Board.

Finance Committee

Copeland reviewed the minutes of the July Finance meeting with the Board.

Financial Reports

Clift reviewed the June financial reports with the Board. Motion to accept by Conley, seconded by Boyd. All aye. Motion carried.

Monthly Report

Nollman-Hodge asked for questions regarding the June Monthly Report that was included in Board packets. No questions were asked.

County Board Reports

Schubert reported that he had met with a Committee of the Washington Co. Board on July 1st.

UNFINISHED BUSINESS

There was nothing to report.

NEW BUSINESS

Director’s fees – Discussion was held regarding payment of director fees to two members of the Personnel Committee that attended the Special Finance Committee meeting on June 23. As all Personnel Committee members were invited to attend the special meeting by the Finance Committee Chairman, a motion was made by Stratemeyer, seconded by Jones, to pay the Personnel Committee members that attended. All aye. Motion carried.

Funding Contracts – Nothing to report.

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Being no further business to come before the Board, a motion was made by Boyd, seconded by Easterly, to adjourn. All aye. Motion carried.



John Schubert, Board President