



South Central Illinois Mass Transit District

1616 E. McCord
Post Office Drawer N
Centralia, Illinois 62801

Phone (618) 532-8076
Fax (618) 532-8078
TTY (618) 533-6104

**MINUTES
SPECIAL BOARD MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, SEPTEMBER 3, 2020
12:00PM
VIA CONFERENCE CALL
SCT TRANSPORTATION CENTER
100 N. LOCUST ST.
CENTRALIA, IL 62801**

Present:

Pam Boyd
Sam Easterly
John Schubert
Ben Stratemeyer
Don Jones via conference call
Don Copeland
Margaret Conley via conference call

Also Present:

Sara Nollman-Hodge
Pam DeMaris
Justin Johnson
James Biggs
Marvin Miller

The meeting was called to order by John Schubert.

**REMOVAL FROM SCT'S OFFICIAL STORAGE LOCATION JUNE 25, 2020
CLOSED MINUTES AND VERBATIM RECORD**

Motion to release the minutes and verbatim record of the closed meeting held on June 25, 2020 by Jones, seconded by Conley.

Roll call vote was taken Pam Boyd, Margaret Conley, Don Copeland, Sam Easterly, Don Jones, John Schubert, and Ben Stratemeyer all vote yes. Motion carried.


Schubert asked for a motion to go into Executive Session to listen to the audio portion of the June 25, 2020 closed session. Motion to go into executive session per 5ILCS 120/2 (c) (21) by Boyd, seconded by Copeland.

Roll call vote taken, Boyd, Conley, Copeland, Easterly, Jones, Schubert, and Stratemeyer all vote yes.

Schubert stated they are all in Executive Session with Mr. Miller, Legal Counsel, staying. Executive Session began at 12:06pm.
At 1:00pm the special board meeting resumed.

Motion to adjourn by Easterly, seconded by Jones. All aye. Motion carried.

South Central Transit
Special Board of Directors Meeting
September 3, 2020
Page 2

 John Schubert, President