



South Central Illinois Mass Transit District

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AGENDA
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, APRIL 22, 2021
SCT TRANSPORTATION CENTER
100 N. LOCUST
CENTRALIA, IL 62801

- I. Call to Order
- II. Approval of Minutes
 - A. January 21, 2021 Closed Minutes
 - B. January 28, 2021 Closed Minutes
 - C. February 9, 2021 Closed Minutes
 - D. February 25, 2021 Closed Minutes
 - E. March 18, 2021 Closed Minutes
 - F. March 18, 2021 Closed Minutes
 - G. March 25, 2021 Closed Minutes
 - H. March 25, 2021 Board Minutes
 - I. April 8, 2021 Ad Hoc Closed Minutes
 - J. April 8, 2021 Ad Hoc Committee Minutes
 - K. April 15, 2021 Closed Minutes Finance
 - L. April 19, 2021 Special Board Meeting
 - M. April 19, 2021 Closed Session Special Board
- 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. Executive Session per 5ILCS 120/2 (c)(1)

VIII. Unfinished Business

- A. IMRF

IX. New Business

- A. Staff Report
- B. Confidentiality Policy
- C. Press Release

X. Adjourn