



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
FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, APRIL 15, 2021
12:00 PM
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:
John Schubert
Don Copeland
Pam Boyd
Patrick Netemeyer

Also Present:
Sara Nollman-Hodge
Vicki Clift
Pam DeMaris
Randy Barrow
Justin Johnson
Ben Stratemeyer
Marvin Miller
Bryan Hunt
Don Jones
James Biggs
Sam Easterly

The Budget/Finance committee meeting was called to order by Don Copeland.

APPROVAL OF MINUTES – Motion to approve the March 18, 2021 Finance Committee meeting by Boyd seconded by Schubert. All aye. Motion carried.

GUEST RECOGNITION/PUBLIC COMMENT - none

FINANCIAL REPORT – Copeland asked for questions. Motion to move to the full board by Boyd, seconded by Schubert. All aye. Motion carried.

CONTRACTS

Public Aid – Nollman-Hodge reported receiving \$2,100 since last board meeting.

EXECUTIVE SESSION PER 5ILCS 120/2 (c)(1) IMRF ACCELERATED PAYMENT. Motion to enter closed session by Boyd, seconded by Schubert. All aye. Motion carried. Roll call vote, John Schubert aye, Pam Boyd aye, Don Copeland yes, Netemeyer entered the meeting after the roll call.

Closed session was entered at 12:07pm.

Regular Finance committee meeting resumed at 1:50pm.

OTHER – Schubert stated that there would be a Special Board Meeting Monday, April 19 at 12:00pm.

ADJOURN – Meeting was adjourned.