

South Central Illinois Mass Transit District

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AGENDA
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, MAY 27, 2021
12:00PM
SCT TRANSPORTATION CENTER
100 N. LOCUST
CENTRALIA, IL 62801

- I. Call to Order
- II. Approval of Minutes
 - A. April 19, 2021 Special Board Meeting
 - B. April 19, 2021 Special Board Closed
 - C. April 22, 2021 Board Meeting
 - D. April 22, 2021 Board Meeting Closed
- 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. OMA Committee
 - D. Finance Report
 - E. Monthly Report
 - F. County Board Meeting Reports
- VII. Unfinished Business
 - A. Sexual Harassement Policy
- VIII. New Business
 - A. Bid Results Doc Centers and ID Badging System

- B. Salary Range/Pay Scale/Operations Presentation
- C. Purple Martin Route Update
- D. Sanitation Policy
- E. PCOM
- X. Review Closed Minutes to Determine the Need for Confidentiality 5ILCS 120/2.06 (D)
 - A. 01/21/21 Personnel Closed
 - B. 03/18/21 Personnel Closed
 - C. 03/18/21 Finance Closed
 - D. 04/15/21 Finance Closed
- XI. Adjourn