



South Central Illinois Mass Transit District

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**MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, APRIL 22, 2021
12:00 NOON
SCT TRANSPORTATION CENTER
100 N. LOCUST ST.
CENTRALIA, IL 62801**

Present:

John Schubert
Don Jones
Don Copeland
Sam Easterly
Pam Boyd
Ben Stratemeyer
Pat Netemeyer

Also Present:

Sara Nollman-Hodge
Vicki Clift
Randy Barrow
Pam DeMaris
Marvin Miller
Justin Johnson
James Biggs
Norm Smith
JR Elliott

The meeting was called to order by Schubert, all members present.

APPROVAL OF MINUTES

The minutes of the January 28, 2021, February 9, 2021, February 25, 2021 and March 25, 2021 closed sessions and the March 25, 2021 Board meeting were approved on a motion by Boyd, seconded by Easterly. Stratemeyer tabled the motion and made a motion seconded by Copeland that the minutes of the above mentioned closed meetings were tabled. Roll call vote was taken to determine if the minutes would be tabled. Schubert nay, Boyd nay, Copeland aye, Easterly nay, Jones nay, Stratemeyer yes, Netemeyer yes. The motion to table did not carry. A new motion to approve the above mentioned closed meeting minutes was made by Boyd, seconded by Easterly. Roll call vote was then taken to approve the above mentioned closed meeting minutes, Schubert yes, Boyd yes, Copeland nay, Easterly yes, Jones yes, Stratemeyer nay, Netemeyer yes. Motion to approve was carried.

COMMUNICATIONS

Guest Recognition

JR Elliott

Public Comment

None.

Letters and Cards Received

None.

MANAGING DIRECTOR'S REPORT

Motion to accept the Managing Directors Report as presented by Boyd, seconded by Jones. All aye. Motion carried.

LEGISLATIVE

Nollman-Hodge spoke on REBUILD grant funds.

REPORTS

Personnel Committee

Easterly reported on the Personnel Committee meeting of April 15, 2021.

Finance Committee

Copeland reported on the Finance Committee meeting of April 15, 2021.

Schubert stated the Ad HOC Committee met on April 8, 2021 to discuss the Managing Directors evaluation.

Finance Report

Motion to approve the March Financials by Boyd, seconded by Copeland. All aye. Motion carried.

Monthly Report

Included in the board packets, reported a rise in ridership for March.

County Board Reports

Jones reported attending the Marion County Board meeting as he was reappointed to the SCT Board of Directors.

EXECUTIVE SESSION PER 5ILCS 120/2 (C)(1)

Motion to enter into closed session by Boyd, seconded by Easterly.

Roll call vote was taken, John Schubert aye, Pam Boyd aye, Don Copeland aye, Sam Easterly aye, Don Jones aye, Ben Stratemeyer aye, Pat Netemeyer aye.

Executive Session was entered at 12:25pm.

Board Meeting was resumed at 1:18pm.

UNFINISHED BUSINESS

IMRF – Motion by Boyd to have the Finance Director continue to handle IMRF as in the past as she is the authorized agent. Response will be sent to IMRF with the original date of June 2020, seconded by Netemeyer. All aye. Motion carried.

NEW BUSINESS

Staff Report

Schubert spoke regarding SCT management attending meetings to familiarize the board with their daily goings-on. Schubert also discussed getting together with County Board Chairpersons during the year.

Confidentiality Policy

Policy will stay as is.

Press Release

No action taken.

The meeting was adjourned on a motion by Netemeyer, seconded by Boyd. All aye.
Motion carried.



John Schubert, Board President