



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, JUNE 17, 2021
12:00 PM
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:
John Schubert
Pam Boyd
Pat Netemeyer

Absent
Don Copeland

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

Due to the absence of Copeland the meeting was called to order by Boyd.

APPROVAL OF MINUTES

Motion to approve the minutes of the 05/20/2021 Finance Committee meeting by Schubert, seconded by Netemeyer. All aye. Motion carried.

GUEST RECOGNITION/PUBLIC COMMENT

None

FINANCIAL REPORT

Financials were included in the packets. Motion to send to the full board for approval and to pay IMRF Accelerated payment by Netemeyer, seconded by Schubert. All aye. Motion carried.

CONTRACTS

Public Aid

Nollman-Hodge reported receiving \$7,756 since last board meeting.

CARES FUNDING

Information was included in the packets. Discussion was held.

FACILITY LEASE RENEWALS

Nollman-Hodge stated she is expecting the lease information for the Mt. Vernon and Breese facilities next week, she will send it out at that time.

**REVIEW CLOSED MINUTES TO DETERMINE THE NEED FOR
CONFIDENTIALITY 5ILCS 120/2.06 D AND (21)**

Motion to keep closed minutes closed by Netemeyer, seconded by Schubert. All aye.
Motion carried.

OTHER

Schubert stated that the Ad Hoc Committee will meet along with the Personnel and Finance Committees in July for the Managing Directors evaluation.

ADJOURN – Meeting was adjourned.