



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
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, JUNE 24, 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
Justin Johnson
James Biggs
JR Elliott
Marvin Miller
Bryan Hunt

The meeting was called to order by Schubert, all members present with the exception of Netemeyer and Copeland.

Copeland entered the meeting at 12:03pm.

APPROVAL OF MINUTES

On a motion by Boyd, seconded by Jones, the minutes of the 05/27/21 Board meeting were approved. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition

None.

Public Comment

Marion County Representative

Schubert received a call stating the Marion County Board Chair would not be able to address the board today and would like to be put on the July Board meeting agenda.

Letters and Cards Received

Nollman-Hodge read a thank you card from the family of former driver Mike Buettner.

MANAGING DIRECTOR'S REPORT

Report was included in the board packet. No questions.

LEGISLATIVE

Nollman-Hodge stated she had an IDOT call this afternoon regarding the Rebuild Illinois Procedure, round 2. There are 3 rounds.

REPORTS

Personnel Committee

Easterly reported on the committee meeting.

Finance Committee

Boyd reported on the committee meeting. Motion to pay the IMRF Accelerated payment by Boyd, seconded by Easterly. Schubert, Boyd, Copeland, Easterly, Jones all aye. Stratemeyer nay. Motion carried. Motion by Boyd, seconded by Copeland to keep closed minutes closed. All aye. Motion carried.

Finance Report

Motion to approve the May Financials by Jones, seconded by Boyd. All aye. Motion carried.

Monthly Report

Included in the board packets, no questions.

County Board Reports

None.

UNFINISHED BUSINESS

IMRF Accelerated Payment

Approved during Finance Committee Report. No discussion.

NEW BUSINESS

Facility Lease Renewals

Leases will be sent out as soon as they are received. No questions.

AD HOC MEETING DATE / TIME

Discussion was held. Managing Directors evaluation will be held Thursday, July 22, 2021 immediately following the Board meeting.

ANNUAL MEETING

Election of Officers

Miller was asked to preside over the election.

Nominations for President

Copeland nominated Schubert. Boyd nominated Easterly. Ballot vote was taken. Results were Schubert 4, Easterly 2. Schubert will remain Board President.

Nominations for Vice President

Jones nominated Copeland. No other nominations. Copeland will become the new Vice President.

Nominations for Secretary

Jones nominated Boyd for Secretary. No other nominations. Boyd will become the new Secretary.

Assistant Secretary

Pam DeMaris, SCT, will remain the Recording Secretary. No other nominations.


Netemeyer entered the meeting at 12:19pm.

Schubert distributed a list of Committees, Committee Chairs and Members. No discussion.

DATE/TIME/PLACE OF MEETINGS

Discussion was held, all will remain the same.

The meeting was adjourned.



John Schubert, Board President