



South Central Illinois Mass Transit District

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**MINUTES
AD HOC COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, SEPTEMBER 30 2021
12:44PM
SCT TRANSPORTATION CENTER
100 N. LOCUST ST.
CENTRALIA, IL 62801**

Present:

John Schubert
Don Jones
Sam Easterly

Also Present:

Sara Nollman-Hodge
Pam DeMaris
Marvin Miller
Pam Boyd
Ben Stratemeyer
Don Jones
James Biggs

The meeting was called to order by Schubert.

APPROVAL OF MINUTES

On a motion by Boyd, seconded by Jones, the minutes of the 08/26/2021 Ad HOC meeting were approved. All aye. Motion carried.

EXECUTIVE SESSION PER 5ILC2 120/2 (c) (1)

Evaluation of Sara Nollman-Hodge, Managing Director

Motion to enter closed session by Jones, seconded by Easterly. Roll call vote was taken, Schubert aye, Jones aye, Easterly aye.

Closed session was entered at 12:45pm.

Ad HOC meeting was resumed at 1:02pm

The meeting was adjourned.



John Schubert, Board President