



South Central Illinois Mass Transit District

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**MINUTES
AD HOC COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, AUGUST 26, 2021
12:50PM
SCT TRANSPORTATION CENTER
100 N. LOCUST ST.
CENTRALIA, IL 62801**

Present:

John Schubert
Don Jones
Pat Netemeyer
Sam Easterly

Also Present:

Sara Nollman-Hodge
Pam DeMaris
Marvin Miller
Pam Boyd
Ben Stratemeyer

The meeting was called to order by Schubert.

APPROVAL OF MINUTES

On a motion by Netemeyer, seconded by Easterly, the minutes of the 07/22/2021 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 Netemeyer. Roll call was taken, Schubert aye, Netemeyer aye, Jones aye, Easterly aye.

Closed session was entered at 12:51pm.

Ad HOC meeting was resumed at 1:37pm

Motion by Netemeyer, seconded by Easterly to recommend to the full board that the Managing Director's yearly salary be raised to \$108,000 per year. All aye. Motion carried.

Ad HOC Committee will meet again in September immediately following the board meeting.

The meeting was adjourned.



John Schubert, Board President