



South Central Illinois Mass Transit District

1616 E. McCord
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AGENDA

**BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, OCTOBER 28, 2021
12:00PM
SCT TRANSPORTATION CENTER
100 N. LOCUST
CENTRALIA, IL 62801**

- I. Call to Order
- II. Approval of Minutes
 - A. September 30, 2021 Board Minutes
 - B. September 30, 2021 Board Closed Session
- III. Communications
 - A. Guest Recognition
 - B. Public Comment
 - C. Letters and Cards Received
- IV. Managing Directors Report
- V. Legislative
- VI. Reports
 - A. Personnel Committee
 - B. Finance Committee
 - C. Finance Report
 - D. Monthly Report
 - E. County Board Meeting Reports
- VII. Unfinished Business
 - Executive Session per 5ILCS 120/2 (c)(1)
Compensation of Specific Employee
 - A. Managing Directors Salary
- VIII. New Business
 - A. Director of IT Presentation
 - B. Nepotism Policy
 - C. Line of Credit
 - D. Testing/Vaccine Mandates

IX. Adjourn