



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, OCTOBER 27, 2022
12:00PM
SCT TRANSPORTATION CENTER
100 N. LOCUST ST.
CENTRALIA, IL 62801**

Present:

John Schubert
Don Copeland
Sam Easterly
Pam Boyd
Ben Stratemeyer – via phone
Don Jones

Absent:

Pat Netemeyer

Also Present:

Sara Nollman-Hodge
Pam DeMaris
Justin Johnson
James Biggs
Marvin Miller
Bryan Hunt
JR Elliott

The meeting was called to order by John Schubert, with five members present and Stratemeyer via phone.

APPROVAL OF MINUTES

On a motion by Copeland, seconded by Jones, the minutes of the September 29, 2022 board meeting were approved as presented. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition – Bryan Hunt, James Biggs, JR Elliott, and Marvin Miller.

Public Comment – None.

Letters and Cards Received - None.

MANAGING DIRECTOR'S REPORT

On a motion by Boyd, seconded by Jones the Managing Directors report was approved.
All aye. Motion carried.

LEGISLATIVE

Nothing to report.

REPORTS

Personnel Committee

On a motion by Boyd, seconded by Easterly, the report was accepted. All aye. Motion carried.

Finance Committee

On a motion by Jones, seconded by Easterly, the report was accepted. All aye. Motion carried.

Financial Reports

Motion by Boyd, seconded by Jones, to approve the financial reports as presented. All aye. Motion carried.

Monthly Report

Motion by Copeland, seconded by Easterly to approve the monthly report as presented.
All aye. Motion carried.

County Board Reports

Nothing to report.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Employee Longevity Award

On a motion by Boyd, seconded by Jones, the employee longevity awards were approved.
All aye. Motion carried.

No further business to come before the Board, Schubert adjourned the meeting.



President John Schubert