



South Central Illinois Mass Transit District

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**MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, DECEMBER 15, 2022
12:00PM
CASTLE RIDGE LAKEFRONT RESTAURANT
1750 TEE LANE
CENTRALIA, IL 62801**

Present:

John Schubert
Don Copeland
Sam Easterly
Pam Boyd
Ben Stratemeyer
Don Jones
Pat Netemeyer

Also Present:

Sara Nollman-Hodge
Pam DeMaris
Justin Johnson
Bryan Hunt
Marvin Miller

The meeting was called to order by John Schubert.

APPROVAL OF MINUTES

On a motion by Copeland, seconded by Stratemeyer, the minutes of the November 17, 2022 board meeting were approved as presented. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition – Bryan Hunt

Public Comment – None.

Letters and Cards Received - A card was received from the scheduling/dispatch department thanking the board for the longevity awards.

MANAGING DIRECTOR'S REPORT

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

LEGISLATIVE

Nollman-Hodge spoke of an upcoming IPTA meeting in January.

REPORTS

Personnel Committee

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

Finance Committee

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

Financial Reports

On a motion by Netemeyer, seconded by Copeland, the financial reports were accepted. All aye. Motion carried.

Monthly Report

On a motion by Copeland, seconded by Jones, the monthly report was accepted as presented. All aye. Motion carried.

County Board Reports

Nothing to report.

UNFINISHED BUSINESS

OMA Minutes

08/16/2012, 08/23/2012, 08/27/2015, 10/27/2016, 05/26/2022, 08/25/2022, 09/29/2022.

On a motion by Jones seconded by Boyd, it has been determined the need for confidentiality still exists for all of South Central Transits closed minutes except the following minutes of 8/16/12, 8/23/12, 8/27/15, 10/27/16, 5/26/22, 8/25/22, 9/29,22 no longer require confidential treatment and are therefore available for public inspection. All aye. Motion carried.

NEW BUSINESS

Line of Credit Renewal

Netemeyer motioned to approve the 2023 Midland States Bank line of credit in the amount of \$2,500,000 with John Schubert to sign the documents. Copeland seconded the motion. All aye. Motion carried.

Catastrophic Leave Policy Update

Motion to approve updated policy by Boyd, seconded by Jones. All aye. Motion carried.

Managing Directors Goals Presentation

Stratemeyer suggested the Managing Directors Goals Presentation by given at the January Board meeting. Board agreed.

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



President John Schubert