



# South Central Illinois Mass Transit District

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1616 E. McCord  
Post Office Drawer N  
Centralia, Illinois 62801

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**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**SOUTH CENTRAL TRANSIT**  
**THURSDAY, APRIL 27, 2023**  
**12:00PM**  
**SCT TRANSPORTATION CENTER**  
**100 N. LOCUST**  
**CENTRALIA, IL 62801**

- I. Call to Order
- II. Don Jones Remembrance
- III. Approval of Minutes
- IV. Communications
  - A. Guest Recognition
  - B. Public Comment
  - C. Letters and Cards Received
- V. Managing Directors Report
- VI. Legislative
- VII. Reports
  - A. Personnel Committee
  - B. Finance Committee
  - C. Finance Report
  - D. Monthly Report
  - E. County Board Meeting Reports
- VIII. Unfinished Business
- IX. New Business
  - A. Officer Election Date Change
  - B. Conflict of Interest Policy Update
  - C. Accident Plan Update
  - D. Vehicle Lease Rebid

X. Executive Session Per 5ILCS 120/2 ( c)(2)  
Salary Range Chart/Merit Increases

IX. Adjourn