



South Central Illinois Mass Transit District

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**MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, MARCH 23, 2023
12:00PM
SCT TRANSPORTATION CENTER
100 N. LOCUST
CENTRALIA, IL 62801**

Present:

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

Also Present:

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

The meeting was called to order at 12:00pm by John Schubert with Easterly, Boyd, Stratemeyer, and Jones present.
Copeland entered the meeting at 12:04pm and Netemeyer at 12:06pm.

APPROVAL OF MINUTES

On a motion by Easterly, seconded by Boyd, the minutes of the February 23, 2023 board meeting, and the February 23, 2023 closed session were approved as presented. All aye. Motion carried.

COMMUNICATIONS

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

Public Comment – None.

Letters and Cards Received -None.

MANAGING DIRECTOR'S REPORT

Included in the packets. Motion to accept the Managing Directors Report as presented by Copeland, seconded by Easterly. All aye. Motion carried.

LEGISLATIVE

Nothing to report.

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 Boyd, the report was accepted. All aye. Motion carried.

Financial Reports

On a motion by Easterly, 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

Managing Director Contract Renewal

Motion to approve the Managing Directors Contract Renewal by Boyd, seconded by Netemeyer. All aye. Motion carried.

Directors Appointments

Schubert stated that he had received verbal communication that Boyd's appointment has been renewed through June, 2023. A letter is forthcoming. Motion to approve by Netemeyer, seconded by Stratemeyer. All aye. Motion carried.

NEW BUSINESS

Route Expansion

Motion by Copeland, seconded by Easterly to approve the route expansion of the Sycamore and Chestnut shuttles in Perry County, as presented. All aye. Motion carried.

FY24 Application/Budget/Resolutions

Motion by Boyd, seconded by Netemeyer to approve the Resolution to submit the FY24 Funding Application and Special Warranty to IDOT. All aye. Motion carried.

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



President John Schubert