



# South Central Illinois Mass Transit District

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**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**SOUTH CENTRAL TRANSIT**  
**THURSDAY, SEPTEMBER 28, 2023**  
**12:00PM**  
**SCT TRANSPORTATION CENTER**  
**100 N. LOCUST**  
**CENTRALIA, IL 62801**

**Present:**

John Schubert  
Don Copeland  
Sam Easterly  
Pam Boyd  
Ben Stratemeyer  
Janet Carter Sullens  
Pat Netemeyer - 12:20pm

**Also Present:**

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

**CALL TO ORDER**

The meeting was called to order by John Schubert with all members present but Netemeyer.

**APPROVAL OF MINUTES**

On a motion by Carter Sullens, seconded by Easterly, the minutes of the August 24, 2023 board meeting were approved as presented. All aye. Motion carried.

**COMMUNICATIONS**

**Guest Recognition**

Marvin Miller and James Biggs.

**Public Comment**

None.

**Letters and Cards Received**

A letter of thanks was received from State Representative Dave Severin, SCT Marketing Department participated in a Senior Fair that he hosted in Mt. Vernon.

**MANAGING DIRECTOR'S REPORT**

Report was included in the packets. Motion to accept by Copeland, seconded by Carter Sullens. All aye. Motion carried.

**LEGISLATIVE**

Nollman-Hodge reported on the Paid Leave For All Workers Act. Motion to accept by Carter Sullens, seconded by Copeland. All aye. Motion carried.

**REPORTS**

**Personnel Committee**

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

**Finance Committee**

On a motion by Stratemeyer, 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 Carter Sullens, seconded by Boyd, the monthly report was accepted as presented. All aye. Motion carried.

Netemeyer entered the meeting at 12:20pm.

**County Board Reports**

Boyd reported meeting with the Franklin County Board.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**Managing Directors Evaluation**

A motion by Stratemeyer, seconded by Copeland, to enter Executive Session per 5ILCS 120/2 (c) (1) to discuss Managing Directors Evaluation.

Roll call, Schubert aye, Copeland aye, Boyd aye, Easterly aye, Stratemeyer aye, Carter Sullens aye, Netemeyer aye.

Executive Session was entered at 12:25pm.

The board meeting was resumed at 12:37pm.

Motion by Copeland, seconded by Netemeyer to present the Managing Directors evaluation to Sara Nollman-Hodge. All aye. Motion carried.

**ADJOURN**

On a motion by Schubert, the meeting was adjourned.



President John Schubert