



South Central Illinois Mass Transit District

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MINUTES
FINANCE COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, OCTOBER 19, 2023
12:00 P.M.
SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801

Present:
John Schubert
Pam Boyd

Absent:
Pat Netemeyer
Don Copeland

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

CALL TO ORDER

The Budget/Finance committee meeting was called to order by Pam Boyd.

GLASS & SHUFFETT AUDIT REPORT

The audit report has been moved to November as it is not yet complete.

APPROVAL OF MINUTES

Schubert motioned, seconded by Boyd, to approve the Finance Committee meeting minutes of September 21, 2023. All aye. Motion carried.

GUEST RECOGNITION/PUBLIC COMMENT

Guests included Marvin Miller and James Biggs.

FINANCIAL REPORT

September financial reports were reviewed, and Schubert motioned, seconded by Boyd, to send financial reports to full Board for approval. All aye. Motion carried.

CONTRACTS

Public Aid

Nollman Hodge reported receiving \$4,396 in payments since the last Board meeting.

Marion County Housing Authority

Nollman-Hodge reported on the annual renewal of contract for transportation services with MCHA.

Clay County Rehabilitation Center

Nollman-Hodge reported on the annual renewal of contract for transportation services with Clay County Rehabilitation Center.

AUTO INSURANCE RENEWAL

2023 – 2024 renewal rates were included in the packets. Discussion was held. Motion to send to the full board for approval and to rebid for the 2024 – 2025 renewal by Schubert, seconded by Boyd. All aye. Motion carried.

**EXECUTIVE SESSION PER 5ILCS 120/2 (C)(1)
MANAGING DIRECTORS SALARY**

Motion to enter into executive session to discuss Managing Directors Salary by Schubert, seconded by Boyd.

Roll call: John Schubert aye, Pam Boyd aye. Motion carried.

Executive session was entered at 12:15pm.

Finance committee meeting resumed at 12:23pm.

Recommendation by the finance committee to go to the full board, to raise the managing directors salary from \$118,000 to \$128,000, retro to the anniversary date and next year's salary is recommended to go to \$135,000 - \$138,000. Motion by Schubert, seconded by Boyd. All aye. Motion carried.

OTHER

Nollman-Hodge apologized that the Longevity Awards were left off of the Finance agenda. It has been sent to the full board for approval by the personnel committee.

ADJOURN

The meeting was adjourned.