



South Central Illinois Mass Transit District

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**MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, NOVEMBER 16, 2023
12:00PM
SCT TRANSPORTATION CENTER
100 N. LOCUST
CENTRALIA, IL 62801**

Present:

John Schubert
Don Copeland
Pam Boyd
Pat Netemeyer
Ben Stratemeyer
Janet Carter Sullens

Also Present:

Sara Nollman-Hodge
Justin Johnson
Pam DeMaris
James Biggs
Marvin Miller
Bo Thomas
Vicki Clift
Perry Cox

CALL TO ORDER

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

Netemeyer entered the meeting at 12:02pm.

BO THOMAS, GLASS & SHUFFETT AUDIT

Bo Thomas reviewed the FY23 audit with the board, stating everything was in compliance and there were no findings. Bo stated it was a clean audit and thanked the staff. Motion by Netemeyer to accept as presented, seconded by Carter Sullens. All aye. Motion carried.

APPROVAL OF MINUTES

On a motion by Boyd, seconded by Copeland, the minutes of the October 26, 2023 board meeting, and the October 26, 2023 Closed Session were approved as presented. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition

Marvin Miller, James Biggs, Bo Thomas of Glass & Shuffett. Perry Cox, Project Manager, IDOT was also in attendance.

Public Comment

None.

Letters and Cards Received

None.

MANAGING DIRECTOR'S REPORT

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

LEGISLATIVE

Nothing to report.

REPORTS

Personnel Committee

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

Finance Committee

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

OMA Committee

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

Financial Reports

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

Monthly Report

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

County Board Reports

Nothing to report.

Schubert took a moment to let the board know he had made changes to the committees as follows,

Personnel Committee which will include (Managing Director Annual Evaluation)

Chair: Pam Boyd

Janet Carter Sullens

Perry County Appointment

Finance Committee

Chair: Don Copeland

Ben Stratemeyer

Pat Netemeyer

OMA Committee

Chair: Ben Stratemeyer

Janet Carter Sullens

Pam Boyd

UNFINISHED BUSINESS

None.

Copeland left the meeting at 12:45pm.

NEW BUSINESS

OMA Recommendations

Motion by Boyd, seconded by Carter Sullens to enter executive session per 5ILCS 120/2 (c)(21). Roll call vote Schubert aye, Carter Sullens aye, Stratemeyer aye, Boyd aye.

The Executive session was entered at 12:50.

The board meeting resumed at 1:13pm.

Motion by Stratemeyer that it has been determined the need for confidentiality still exists for all of South Central Transits closed minutes except for the following minutes, 11/12/15, 6/17/21, and 7/22/21, no longer require confidential treatment and are therefore available for public inspection, seconded by Netemeyer. Roll call vote was asked for by Schubert, Schubert nay, Carter Sullens aye, Stratemeyer aye, Netemeyer aye, Boyd nay. Motion carries.

Stratemeyer motioned that the review for confidentiality still exists for the audio minutes with the exception of 10/22/20, 10/27/20, and 11/12/20 be destroyed, seconded by Netemeyer. All aye. Motion carried.

PCOM

Motion to accept PCOM report by Boyd, seconded by Netemeyer. All aye. Motion carried.

WEBSITE REDESIGN PROPOSAL RESULTS

Information was discussed at committee meetings. Netemeyer stated he had received a call from one of the vendors asking if he could be reconsidered, Netemeyer stated that it was in IDOT's hands.

ADJOURN

The meeting was adjourned.



President John Schubert