



South Central Illinois Mass Transit District

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MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, DECEMBER 14, 2023
12:00PM
JERRYS GRILL AND BAR
835 WABASH AVE
CENTRALIA, IL 62801

Present:

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

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 Directors present.

APPROVAL OF MINUTES

On a motion by Copeland, seconded by Netemeyer, the minutes of the November 16, 2023 board meeting, and the November 16, 2023 Closed Session were approved as presented. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition

Marvin Miller and James Biggs.

Public Comment

None.

Letters and Cards Received

None.

LEGISLATIVE

Nothing to report.

REPORTS

Personnel Committee

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

Finance Committee

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

Financial Reports

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

County Board Reports

Nothing to report.

UNFINISHED BUSINESS

Nothing to report.

NEW BUSINESS

Directors and Officers Renewal

Motion to table until next month by Stratemeyer, seconded by Carter Sullens. All aye. Motion carried.

Line of Credit Renewal

Motion to approve and designate John Schubert as the signature person by Boyd, seconded by Netemeyer. All aye. Motion carried.

Workman's Comp Renewal

Motion to approve by Carter Sullens, seconded by Boyd. All aye. Motion carried.

ADJOURN

The meeting was adjourned.



President John Schubert