



# South Central Illinois Mass Transit District

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## AGENDA

BOARD OF DIRECTORS MEETING  
SOUTH CENTRAL TRANSIT  
THURSDAY, FEBRUARY 22, 2024  
12:00PM

SCT TRANSPORTATION CENTER  
100 NORTH LOCUST  
CENTRALIA, IL 62801

- I. Call to Order
- II. Approval of Minutes
- III. Communications
  - A. Guest Recognition
  - B. Public Comment
  - C. Letters and Cards Received
- IV. Managing Directors Report
- V. Legislative
- VI. Reports
  - A. Personnel Committee
  - B. Finance Committee
  - C. Finance Report
  - D. Monthly Report
  - E. County Board Meeting Reports
- VII. Unfinished Business
- VIII. New Business
  - A. PCOM
  - B. FY25 Proposed Budget
  - C. Vehicle Lease Bid Opening Results
  - D. Service Policy Update
  - E. Indemnification Policy
  - F. Executive Session Per 5ILCS 120/2 (c )(1)  
Personnel
- IX. Adjourn