



South Central Illinois Mass Transit District

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MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, JANUARY 25, 2024
12:00PM
SCT TRANSPORTATION CENTER
100 NORTH LOCUST
CENTRALIA, IL 62801

Present:

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

Absent:

Pat Netemeyer

Also Present:

Sara Nollman-Hodge
Justin Johnson
Pam DeMaris
James Biggs
Marvin Miller
Todd Dobbs
Brian Hunt

CALL TO ORDER

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

TODD DOBBS/DIRECTORS & OFFICERS POLICY RENEWAL

Todd Dobbs of Chaney & Karch spoke to the board and answered questions regarding the policy renewal. The motion was made by Stratemeyer and seconded by Carter-Sullens to enter into executive session. A roll call vote was taken. The following votes were made John Schubert-aye; Janet Carter-Sullens-aye; Ben Stratemeyer-aye; Pam Boyd-aye; Don Copeland-aye; and Guy Alongi-aye. After the vote was taken it was determined that the executive session was not necessary. A motion was made by Stratemeyer and seconded by Boyd to rescind the motion to go into executive session. It was a unanimous vote to rescind the motion to enter into executive session. Legal counsel then requested to speak with the board as its attorney regarding a legal issue concerning a transaction of the board. The non-board members, with the exception of Mr. Dobbs removed themselves from the meeting. Public members returned to the meeting at 12:31pm. A motion was

made by Boyd, seconded by Carter-Sullens to approve the new policy for \$3M. as well as find out more coverage that is available and increase the defense cost to \$100,000. All aye. Motion carried.

APPROVAL OF MINUTES

On a motion by Copeland, seconded by Carter-Sullens, the minutes of the December 14, 2023 board meeting were approved as presented. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition

Marvin Miller, James Biggs, and Bryan Hunt.

Public Comment

None.

Letters and Cards Received

Nollman-Hodge reported receiving thank you's from Heritage Woods for SCT's participation in A Walk in the Woods, and BCMW for SCT's participation Adopt A Family.

MANAGING DIRECTORS REPORT

Included in the packets were the November and December Managing Directors reports. Motion to approve both reports by Carter-Sullens, seconded by Copeland. All aye. Motion carried.

LEGISLATIVE

Nothing to report.

REPORTS

Personnel Committee

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

Finance Committee

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

Financial Reports

Nollman-Hodge received an email this morning from Bo Thomas of Glass & Shuffet stating he had spoken to Stratemeyer about the questions he had on the audited balance sheets regarding depreciation. Bo further stated that the discrepancy was probably his fault for not getting the audit adjustment schedule to Vicki Clift, Director of Finance, timely and that the audited balance sheets are now up to date as of June 30, 2023. On a motion by Carter-Sullens, seconded by Boyd, the financial reports were accepted. All aye. Motion carried.

County Board Reports

Nothing to report.

UNFINISHED BUSINESS

Nothing to report.

NEW BUSINESS

Line of Credit Renewal

Motion to approve the original renewal terms with John Schubert as designated signor by Copeland, seconded by Carter-Sullens. All aye. Motion carried.

Ina/West Frankfort Facility Lease Renewal

Motion to accept lease renewals by Carter-Sullens, seconded by Alongi. All aye. Motion carried. All SCT lease information will be sent out to the board.

2024 Organizational Chart

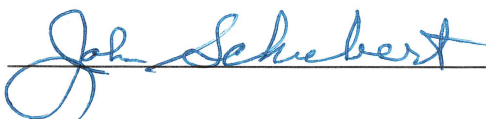
Motion by Carter-Sullens to accept the 2024 organizational chart as presented, seconded by Copeland. All aye. Motion carried.

2024 Goals Presentation

The SCT Goals presentation for 2024 was given to the board by Nollman-Hodge.

ADJOURN

The meeting was adjourned.



President John Schubert