



South Central Illinois Mass Transit District

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MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, FEBRUARY 22, 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
Pat Netemeyer

Also Present:

Sara Nollman-Hodge
Justin Johnson
Pam DeMaris
Marvin Miller
Bryan Hunt

CALL TO ORDER

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

APPROVAL OF MINUTES

On a motion by Copeland, seconded by Carter-Sullens, the minutes of the January 25th, 2024 board meeting were approved as presented. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition

Marvin Miller and Bryan Hunt.

Public Comment

None.

Letters and Cards Received

Nollman-Hodge reported receiving a thank you card from board member Janet Carter-Sullens on the loss of her nephew.

MANAGING DIRECTORS REPORT

Included in the packets. Motion to approve by Carter-Sullens, seconded by Boyd. All aye. Motion carried.

LEGISLATIVE

Nothing to report.

REPORTS

Personnel Committee

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

Finance Committee

Discussion was held on the FY25 proposed budget. On a motion by Alongi, seconded by Carter-Sullens, the report was accepted. All aye. Motion carried.

Finance Reports

On a motion by Copeland, seconded by Boyd, the finance reports were accepted. All aye. Motion carried.

Monthly Report

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

County Board Meeting Reports

Nothing to report.

UNFINISHED BUSINESS

Nothing to report.

NEW BUSINESS

PCOM

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

FY25 PROPOSED BUDGET

On a motion by Netemeyer, seconded by Carter-Sullens, the FY25 proposed budget was approved. All aye. Motion carried.

VEHICLE LEASE BID OPENING RESULTS

Bid results were included in the packets. Both vendors met all specs. Motion by Alongi, seconded by Boyd to approve the vehicle lease bid award to Global Lease Group for (2) 2024 Chrysler Pacifica minivans at \$,1936 per month and a 2024 Chevrolet Tahoe at \$1,564 per month, all for a 48 month lease. All aye. Motion carried. Bid results will now be sent to IDOT for approval.

SERVICE POLICY UPDATE

On a motion by Carter-Sullens, seconded by Boyd, the service policy updates were approved. All aye. Motion carried.

INDEMNIFICATION POLICY

Marvin Miller, Legal Counsel, sent policies to the board members. On a motion by Stratemeyer, seconded by Boyd, the Indemnification Policy will be sent to the Personnel Committee to discuss at the March meeting. All aye. Motion carried.

EXECUTIVE SESSION PER 5ILCS 120/2 (C)(1)

PERSONNEL

Motion to enter closed session by Carter-Sullens, seconded by Copeland. All aye. Motion carried.

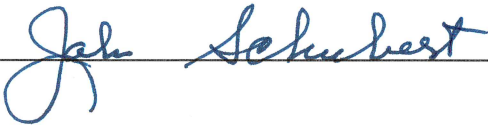
Roll call vote, John Schubert aye, Janet Carter-Sullens aye, Don Copeland aye, Ben Stratemeyer aye, Pat Netemeyer aye, Pam Boyd aye, Guy Alongi aye.

Executive Session was entered at 12:34pm.

The board meeting resumed at 1:16pm.

ADJOURN

The meeting was adjourned.

A handwritten signature in blue ink that reads "John Schubert". The signature is written in a cursive style and is positioned above a horizontal line.

President John Schubert