



South Central Illinois Mass Transit District

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**MINUTES
PERSONNEL COMMITTEE MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, FEBRUARY 15, 2024
11:30 A.M.
SCT TRAINING CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

Present:

John Schubert
Pam Boyd
Janet Carter-Sullens
Guy Alongi

Also Present:

Sara Nollman-Hodge
Justin Johnson
Pam DeMaris
Vicki Clift-Murray
Megan Vandever
Marvin Miller
James Biggs
Bryan Hunt

CALL TO ORDER

Pam Boyd called the meeting to order.

APPROVAL OF MINUTES

Carter-Sullens motioned, seconded by Alongi, to approve the minutes of the January 18, 2024 Personnel Committee meeting. All aye. Motion carried.

GUEST RECOGNITION / PUBLIC COMMENT

Guests included James Biggs, Bryan Hunt, and Marvin Miller.

PERSONNEL

Nothing to report.

CONTRACTS

Public Aid

Nollman-Hodge reported that payments in the amount of \$1,545 were received since the last Board meeting.

GENERAL PUBLIC SERVICE POLICY

Updates to the policy were reviewed. Motion by Carter-Sullens seconded by Alongi to have Marvin Miller, Legal Counsel review and approve and then send to the full board for approval. All aye. Motion carried.

DISRUPTIVE PASSENGER POLICY UPDATE

Updates to the policy were reviewed. Discussion was held regarding Statute 70ILCS 3610/5.6 suspension of riding privileges and confiscation of fare media that went into effect January 1, 2024. Motion by Carter-Sullens, seconded by Alongi to have Miller make an addition to the policy regarding the new statute. All aye. Motion carried. The policy will be on the Personnel committee agenda in March for further discussion.

INDEMNIFICATION POLICY

Discussion was held regarding the policy that was sent out by Miller. Motion to send to the full board by Alongi, seconded by Carter-Sullens. All aye. Motion carried.

OTHER

Motion by Alongi, seconded by Boyd to enter executive session per 5ILCS 120/2 (c)(1) to discuss Personnel.

Roll call vote was taken, Schubert aye, Boyd aye, Alongi aye, Carter-Sullens aye.

Committee entered executive session at 12:00pm.

Committee resumed committee meeting at 12:03pm.

PCOM Report was emailed to committee members as it was mistakenly excluded from the agenda. Motion to send to the full board by Alongi, seconded by Carter Sullens. All aye. Motion Carried.

ADJOURN

The meeting was adjourned.