

## **South Central Illinois Mass Transit District**

1616 E. McCord
Post Office Drawer N
Centralia, Illinois 62801

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AGENDA
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, SEPTEMBER 26, 2024
12:00PM
SCT TRANSPORTATION CENTER
100 NORTH LOCUST STREET
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. Auto Insurance Bids
  - B. Workman's Compensation Insurance Bid Solicitation
  - C. Salem Facility Lease
  - D. Closed Session Per 5ILCS 120/2 ( c ) ( 1 )Managing Director Evaluation
  - IX. Adjourn