



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, APRIL 24, 2025
12:00PM**

**SCT TRANSPORTATION CENTER
100 N. LOCUST STREET
CENTRALIA, IL 62801**

- I. Call to Order
- II. Approval of Minutes
 - A. 03/27/25 Board Meeting
 - B. 03/27/25 Closed Session
- 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. Electronic Device Use Policy Update
 - B. Marlins Shuttle Revision
 - C. Insurance Broker RFP
 - D. Closed Session Per 5ILCS 120/2 (c)(1)
Managing Directors Employment Contract
- IX. Adjourn