



# South Central Illinois Mass Transit District

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**MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**SOUTH CENTRAL TRANSIT**  
**THURSDAY, AUGUST 28, 2025**  
**12:00PM**  
**SCT TRANSPORTATION CENTER**  
**100 NORTH LOCUST**  
**CENTRALIA, IL 62801**

**Present:**

John Schubert  
Pam Boyd  
Guy Alongi  
Don Copeland (12:03)  
Ben Stratemeyer  
Janet Carter-Sullens

**Absent:**

Pat Netemeyer

**Also Present:**

Sara Nollman-Hodge  
Justin Johnson  
Pam DeMaris  
James Biggs  
Marvin Miller

**CALL TO ORDER**

The meeting was called to order by John Schubert with Boyd, Alongi, Carter-Sullens, and Stratemeyer present.

**APPROVAL OF MINUTES**

On a motion by Carter-Sullens, seconded by Boyd, the minutes of the July 24, 2025 Board meeting were approved. All aye. Motion carried.

**COMMUNICATIONS**

**Guest Recognition**

James Biggs, and Marvin Miller.

**Public Comment**

None.

**Letters/Cards Received**

None.

**MANAGING DIRECTORS REPORT**

Motion by Boyd, seconded by Carter-Sullens to approve the Managing Directors report as presented. All aye. Motion carried.

Copeland entered the meeting at 12:03pm.

**LEGISLATIVE**

None. Nollman-Hodge reported receiving the 5311 Federal contracts.

**REPORTS**

**Personnel Committee**

Boyd reviewed the minutes of the 08/21/2025 Personnel Committee meeting. On a motion by Carter-Sullens, seconded by Copeland, the report was accepted. All aye. Motion carried.

**Finance Committee**

Copeland reviewed the minutes of the 08/21/2025 Finance Committee meeting. On a motion by Alongi, seconded by Boyd, the report was accepted. All aye. Motion carried.

**Finance Reports**

On a motion by Copeland, seconded by Carter-Sullens, the finance reports were approved as presented. All aye. Motion carried.

**Monthly Report**

On a motion by Carter-Sullens seconded by Copeland, the monthly report was approved as presented. All aye. Motion carried.

**County Board Meeting Reports**

Boyd reported attending the Franklin County board meeting.

**UNFINISHED BUSINESS**

Nothing

**NEW BUSINESS**

**DIRECTOR TAX FORMS**

Marvin Miller, Legal Counsel sent memo's to directors regarding the question of using W2's or 1099's. Miller stated 1099's will continue to be used.

**PCOM**

Nollman-Hodge reported that the PCOM report has been sent to IDOT.

**FY25 AUDITING SERVICES**

Nollman-Hodge reported reaching out to CJ Schlosser, but they declined. She will reach out to Rice Sullivan again and report back.

**ANNUAL MEETING**

**Election of officers**

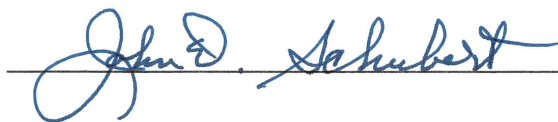
Motion by Alongi, seconded by Carter-Sullens, that Schubert remain President, Copeland remain Vice President, and Boyd remain Secretary. All aye. Motion carried.

**Date/Time/Place of Meetings**

Motion by Carter-Sullens, seconded by Boyd, that the date/time/place of meetings remain the same. All aye. Motion carried.

**ADJOURN**

John Schubert adjourned the meeting.

A handwritten signature in blue ink, reading "John D. Schubert", is written over a horizontal line.

**President John Schubert**