

South Central Illinois Mass Transit District

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MINUTES
BOARD OF DIRECTORS MEETING
SOUTH CENTRAL TRANSIT
THURSDAY, SEPTEMBER 25, 2025
12:00PM
SCT TRANSPORTATION CENTER
100 NORTH LOCUST
CENTRALIA, IL 62801

Present:

John Schubert
Pam Boyd
Guy Alongi
Don Copeland
Ben Stratemeyer
Janet Carter-Sullens

Absent:

Pat Netemeyer

Also Present:

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

Todd Dobbs - Chaney/Karch

CALL TO ORDER

The meeting was called to order by John Schubert.

APPROVAL OF MINUTES

On a motion by Carter-Sullens, seconded by Boyd, the minutes of the August 28, 2025 Board meeting were approved. All aye. Motion carried.

COMMUNICATIONS

Guest Recognition

Todd Dobbs, James Biggs, and Marvin Miller.

Public Comment

None.

Letters/Cards Received

None.

MANAGING DIRECTORS REPORT

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

LEGISLATIVE

Alongi spoke on the Chicago Transit Authority.

REPORTS

Personnel Committee

Boyd reviewed the minutes of the 09/18/2025 Personnel Committee meeting. On a motion by Copeland, seconded by Carter-Sullens, the report was accepted. All aye. Motion carried.

Finance Committee

Copeland reviewed the minutes of the 09/18/2025 Finance Committee meeting. 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 Carter-Sullens, the finance reports were approved as presented. All aye. Motion carried.

Monthly Report

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

County Board Meeting Reports

None.

UNFINISHED BUSINESS

Nothing

South Central Transit Board of Directors Meeting September 25, 2025 Page 3

NEW BUSINESS

ORGANIZATIONAL CHART

Motion by Copeland, seconded by Alongi to approve the Organizational Chart as presented. All aye. Motion carried.

AUTO INSURANCE RENEWALS

Todd Dobbs of Chaney & Karch was on hand to answer any questions on the auto insurance renewal. Motion by Carter-Sullens seconded by Alongi to accept and approve the submitted renewal. All aye. Motion carried.

FY25 AUDITING SERVICES

Motion by Carter-Sullens seconded by Alongi to accept and approve the proposal submitted by Rice Sullivan, LLC for FY25, FY26, and FY27 auditing services. All aye. Motion carried.

ADJOURN

John Schubert adjourned the meeting.

In D. Schubert

President John Schubert