

July 17, 2018
Shawnee Mass Transit District Minutes
Shawnee MTD
Staff Room, Vienna, Illinois

Members Present:

Jim Clark
Rick Nannie
Elmer Pullen

Members Absent:

Alexander Representative-None
Nancy Doss

Guests:

Jo Burdette
Rusty Miller
Tony Jackson
Joshua Murrie
Robert McFarland
Lance Duer
Jason Nodeen
Sean Hall
Deaudrey Oats
Scott Watson
John Housewright
Scott Annable
Gerell Cain

Executive Director:

Shawn Freeman

CFO:

Jerri Loyd

Operations Coordinator:

Tiffany Morgan

Human Resource:

Karen Wilson

PR/IT Specialist:

Mike Pietrowski

Fleet Manager:

Jon Murrie

The meeting was called to order by Elmer Pullen at 4:20 p.m.

Item: Minutes from June 19, 2018

Jim Clark motioned to approve the minutes. Rick Nannie seconded the motion. All in favor. Motion passed.

Item: Check Register and Financial Update

Jim Clark motioned to approve the Check Register and Financial Update. Rick Nannie seconded the motion. All in favor. Motion passed

Item: Operations Update

Tiffany Morgan provided the Operations Update including Scheduling.

Item: IT/Marketing Update

Mike Pietrowski provided the IT/Marketing Update including PR updates.

Item: Human Resource Update

Karen Wilson provided the Human Resource Update which included Workers Comp. Claims and possible Employee Benefit Fund and Benefit Time Donations discussed at the Employee Committee Meeting.

Item: Fleet Management Update

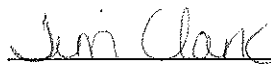
Jon Murrie gave the Fleet Management Update which included Monthly Vehicle Damage/Repairs and Incidents. Three busses down and three incidents occurred.

Item: Administrative Update

Shawn Freeman provided the Administrative Update.

Item: Adjournment

At 4:47 p.m. Jim Clark motioned to adjourn. Rick Nannie seconded the motion. All in favor. Motion passed.



Jim Clark, Secretary