



Board of Directors Meeting

Meeting Place and Time

The Board of Directors Meeting will be held on Tuesday, June 19, 2018 and begin promptly at 4:00 PM. The meeting will be held in the Board Room at the following address:

Shaw Mass Transit District

100 Smart Drive
Vienna, Illinois 62995

Attendees

PERSONS ATTENDING	TITLE	PRESENT	ABSENT
NANCY DOSS	Chairperson		
ELMER PULLEN	Vice Chairperson		
RICK NANNIE	Treasurer		
JIM CLARK	Secretary		
MARCIA FAIR	Board Member		
SHAWN FREEMAN	Executive Director		
JERRI LOYD	Chief Financial Officer		
TIFFANY MORGAN	Operations Manager		
KAREN WILSON	Human Resources Specialist		
MIKE PIETROWSKI	IT & Marketing Specialist		
JON MURRIE	Fleet Manager		

Agenda

1. Call To Order and Roll Call
2. Public Comments
3. Approval of Board Meetings from May 15, 2018
4. Check Register and Financial update from May 2018: Jerri
5. Approval of Check Register and Financial Report from May 2018
6. Discussion and possible action to approve extending the line of credit with First State Bank of Olmsted until June 30, 2019 giving the designated Chief Financial Officer and Executive Director authority to request drawdowns from this fund.
7. Discussion and possible action on Resolution Number 91 Corporate Authorization Resolution
8. Discussion and possible action on opening a bank account with Southern Trust Bank for the purposes of nightly deposits and ultimate transfer to First State Bank of Olmsted, giving

authority for the Chief Financial Officer and Executive Director to open, sign off and transact business with Southern Trust Bank.

9. Operations Update: Tiffany
10. IT and Marketing Update: Mike
11. Human Resources Update: Karen
12. Fleet Update: Jon
13. Administrative Update: Shawn
14. Executive Session for the purpose of:

“The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.”

15. Possible Action on matters discussed in Executive Session.
16. Adjournment.

End.