



SHAWNEE MASS TRANSIT DISTRICT

100-102 SMART DRIVE, VIENNA, ILLINOIS 62995 • Phone: 618-658-8380/866-577-6278 Fax: 618-658-8398

AGENDA

Board of Directors Meeting

Shawnee Mass Transit District
100 Smart Drive.
Vienna, Illinois 62995
618-658-8384 Administration Telephone
618-658-8398 Administration Fax

Board of Directors Meeting Date: March 20th @ 4:00pm at the Administrative Office, Vienna, Illinois

PERSONS ATTENDING:	Present	Absent
Rick Nannie		
Nancy Doss		
Jim Clark		
Marcia Fair		
Elmer Pullen		
Tiffany Morgan		
Karen Wilson		
Shawn Freeman		
Jon Murrie		
Karen Vinyard		
Mike Pietrowski		
Jason Duffey		

Call To Order/Roll Call

1. Operations Update: Tiffany
 - a. Dispatch
 - b. Driver Evaluations

2. IT/Marketing Update: Mike
 - a. Pass System
 - b. Union County Chamber of Commerce Meeting

3. Human Resources: Karen
 - a. Employee Benefit Committee
 - b. BambooHR Demonstration

4. Fleet Update: Jon
5. Approval of Board Minutes from February 23rd, 2018
6. Check Register/Financial Update from February
7. Approval of Check Register and Financial Report from February 2018.
8. Public Comments
9. Possible Action on Approval to Award Design and Architecture Contract for SMTD Depots in Union, Pulaski and Massac Counties.
10. Administrative Update: Shawn

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.*”

11. Adjournment