



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

Special Board Meeting Date: February 23rd @ 3:30pm 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		

Call To Order/Roll Call

1. Operations Update: Tiffany
2. Marketing Update: Mike
3. Human Resources: Karen
4. Fleet Update: Jon
5. Approval of Board Minutes from January 16th, 2017
6. Check Register/Financial Update from January

7. Approval of Check Register and Financial Report from January 2017.
8. Public Comments
9. Discussion and Action on Fiscal Year 2019 Shawnee Mass Transit Budget.
10. Action on Resolution #88 Approving a policy established to prohibit sexual harassment for Shawnee Mass Transit District pursuant to Public Act 100-554 enacted by the Illinois General Assembly.
11. Action on Resolution #89 Approving an Intergovernmental Cooperation Agreement between Shawnee Mass Transit District and the City of Mounds.
12. Action on Resolution #90 Authorizing the Executive Director to execute an application for a Financial Assistance Grant under Section 5311 of the Federal Transit Act of 1991, as amended (49 U.S.C. § 5311).
13. Action on Resolution #91 Authorizing the Executive Director to execute an application for a Financial Assistance Grant under the State of Illinois Downstate Operating Assistance Grant Agreement.
14. Action on Resolution #92 Authorizing resolution to establish a line of credit agreement between Shawnee Mass Transit District and First State Bank of Olmsted.
15. Action on Resolution #93 Authoring the Executive Director to execute an application for a Public Transportation Capital Assistance Grant for Vehicles under the Consolidated Vehicle Procurement Program.
16. Discussion and Possible Action on Shawnee Mass Transit District's approved mileage reimbursement rate.
17. 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.*”

18. Possible Action on Items Discussed in Closed Session
19. Adjournment