

AGENDA

Shawnee Mass Transit
Board of Directors Meeting
100 Smart Drive.
Vienna, Illinois 62995
618-658-8384 Administration Telephone
618-658-8398 Administration Fax

Meeting Date May 16th, 2017 @ 4:00 pm at SMTD Administrative offices, Vienna Illinois

PERSONS ATTENDING:	Present	Absent
Brett Neighbors		
Nancy Doss		
Jim Clark		
Marcia Fair		
Elmer Pullen		
Maureen Mann		
Dori Bigler		
Tiffany Morgan		
Karen Wilson		
Jon Murrie		

Call To Order/Roll Call

1. Approval of April 18th, 2017 Minutes
2. Check Register/ Financial Update from April, 2017 (Dori)
3. Approval of Check Register and Financial Reports from April, 2017
4. Public Comments
5. Board Retreat/ Tuesday, June 20th, 2017
6. Administrative Update (Maureen)
 - A. Updating Five Year Plan
 - B. Administrative Team Planning Meeting
 - C. New Organizational Chart

Possible Approval of New Organizational Chart

7. Operations Update (Tiffany)
 - A. Working on Routes
 - B. Potential Contract with the JR Center

8. Human Resource Update (Karen)
 - A. New Hires
 - B. One Resignation
 - C. Wellness Program Update
 - D. No Workers Comp Claims

9. Fleet Update (Jon)

10. 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.” and “Deliberations concerning salary schedules for one or more classes of employees”

14. Adjournment

