



## Board of Directors Meeting

### Meeting Place and Time

The Board of Directors Meeting will be held on Tuesday, April 17, 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		
KAREN VINYARD	Guest CFO, Rides MTD		

### Agenda

1. Call To Order and Roll Call
2. Public Comments
3. Approval of Board Meetings from March 20, 2018
4. Check Register and Financial update from March 2018
5. Approval of Check Register and Financial Report from March 2018
6. Operations Update: Tiffany
7. IT and Marketing Update: Mike
  - a. Locks and Cameras
  - b. Pass System
8. Human Resources Update: Karen W.
  - a. Worker's Comp Claim & New Hires
  - b. Employee Benefit Committee

9. Fleet Update: Jon
10. Administrative Update: Shawn
11. Possible Action on Approval to Award Design and Architecture Contract for SMTD Depots in Union, Pulaski and Massac Counties.
12. Action on Appointment of Jerri Loyd, Chief Financial Officer as Shawnee Mass Transit District's Authorized Agent for Illinois Municipal Retirement Fund.
13. 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.”***
14. Possible Action on matters discussed in Executive Session.
15. Adjournment.

*End.*