



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 Meeting Date: January 16th, @ 4:00 pm at the Administrative Office,
Vienna, Illinois**

PERSONS ATTENDING:	Present	Absent
Rick Nannie		
Nancy Doss		
Jim Clark		
Marcia Fair		
Elmer Pullen		
Dori Bigler		
Tiffany Morgan		
Karen Wilson		
Shawn Freeman		
Jon Murrie		
Tony Jackson		
Kim Pind		

Call To Order/Roll Call

1. Approval of Board Minutes from December 19th, 2017
2. Approval of Special Board Minutes from January 9th, 2018
3. Check Register/Financial Update from December: Dori
4. Approval of Check Register and Financial Report from December 2017.
5. Public Comments

6. Action on a Policy on prohibiting sexual harassment for Shawnee Mass Transit District pursuant to Public Act 100-554.
7. Administrative Update: Shawn
8. Operations Update: Tiffany
9. Human Resources: Karen
10. Fleet Update: Jon
11. Adjournment