

January 09, 2018
Special Board Meeting
Shawnee Mass Transit District
Board Room
Vienna, Illinois 62995

Members Present:

Jim Clark
Nancy Doss
Marcia Fair
Rick Nannie
Elmer Pullen

Executive Director:

Shawn Freeman

HR Specialist

Karen Wilson

The meeting was called to order by Board Chairwoman Nancy Doss at 4:00 PM

Karen Wilson called the roll and all members plus the Executive Director were present.

Motion: Motion by Jim Clark to enter into Executive Session at 4:00 PM and seconded by Marcia Fair. Closed meeting pursuant to 5 ILCS 120/2 (c)(1) to discuss performance of specific employees. Poll Vote was taken: Jim Clark- yes, Nancy Doss-Yes, Marcia Fair-Yes, Rick Nannie-Yes, Elmer Pullen-Yes. Motion Passed.

The Board entered into Executive Session at 4:02 PM For the purpose of "The appointment, employment, compensation, performance, or discipline of specific employees of the public body or legal counsel for the public body."

Motion: Motion by Marcia Fair to enter back into Open Session at 5:00 PM and seconded by Elmer Pullen. Poll Vote was taken: Jim Clark-Yes, Nancy Doss-Yes, Marcia Fair-Yes, Rick Nannie-Yes, Elmer Pullen-Yes. Motion passed

Motion: Motion to adjourn at 5:01 PM was made by Marcia Fair and seconded by Rick Nannie. All members-Yes. Motion Passed.

Board Secretary