



## Board of Directors Meeting

### Meeting Place and Time

The Board of Directors Meeting will be held on Tuesday, August 21, 2018 and begin promptly at 4:00 PM. The meeting will be held in the Board Room at the following address:

#### Shawnee 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		
SIDNEY, MILLER	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		
RUSTY MILLER	Safety Manager		

### Agenda

1. Call To Order and Roll Call
2. Public Comments
3. Approval of Board Meetings from July 17, 2018
4. Check Register and Financial update from July 2018: Jerri
5. Approval of Check Register and Financial Report from July 2018
6. Discussion and possible action on Board Resolution Number 96 Authorizing Execution and Amendment of Federal 5311 Grant Agreement.
7. Discussion and possible action on Shawnee Mass Transit District paying the cost of one Department of Transportation Physical per year.
8. IT and Marketing Update: Mike
9. Human Resources Update: Karen
10. Fleet Update: Jon

11. Administrative Update: Shawn

12. 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, purpose of discussing whether a particular parcel should be acquired.”***

13. Possible Action on matters discussed in Executive Session.

14. Adjournment.

*End.*