

September 26, 2017
Shawnee Mass Transit District Minutes
Shawnee MTD
Board Room, Vienna, Illinois

Members Present:

Nancy Doss
Jim Clark
Elmer Pullen
Rick Nannie

Members Absent:

Marcia Fair

Executive Director:

Maureen Mann
Shawn Freeman

CFO:

Dori Bigler

Operations Coordinator:

Tiffany Morgan

Human Resource:

Karen Wilson

Fleet Manager:

Jon Murrie

IT Specialist:

Mike Pietrowski

The meeting was called to order by the Board Chairman Nancy Doss at 4:05 p.m.

Item: Minutes

Jim Clark motioned to approve both the August 15 and August 31, 2017 minutes. Elmer Pullen seconded the motion. All in favor. Motion passed.

Item: Check Register and Financial Update

Rick Nannie motioned to approve the Check Register and Financial Update. Jim Clark seconded the motion. All in favor. Motion passed.

Item: Administrative Update

Maureen Mann and Shawn Freeman provided the Administrative Update which included Transition plans and IPTA Update. Maureen Mann, Jon Murrie and Mike Pietrowski provided DTIF Funds Update.

Item: Human Resource Update

Karen Wilson provided the Human Resource Update which included New Hires, No Workers Comp. Claims and Company Picnic.

Item: Operations Update

Tiffany Morgan provided the Operations Update including an Update on New Routes.

Item: Fleet Management Update

Jon Murrie gave the Fleet Management Update which included monthly vehicle damage/repairs and incidents.

Item: Resolution #88 Authorizing Execution and Amendment of the Downstate Assistance Grant Agreement.

Jim Clark introduced Resolution #88 Authorizing Execution and Amendment of the Downstate Assistance Grant Agreement. Elmer Pullen motioned to accept the Resolution. Rick Nannie seconded the motion. All in favor. Motion passed.

Item: Adjournment

At 4:57 p.m. Jim Clark motioned to adjourn. Elmer Pullen seconded the motion. All in favor. Motion passed.

Jim Clark, Secretary