

March 17, 2015
Shawnee Mass Transit District Minutes
Shawnee Community College
Founders Room Ullin, Illinois

Members Present:

Bret Neighbors
Elmer Pullen
Nancy Doss
Marcia Fair

Members Absent:

Jim Clark

Executive Director:

Maureen Mann

CFO:

Dori Bigler

Operations Coordinator:

Tiffany Morgan

Public Relations:

Ben Youther

Human Resource:

Karen Wilson

The meeting was called to order by the Board Chairman Nancy Doss at 4:00 p.m.

Item: Minutes

Marcia Fair motioned to approve the minutes from February 17, 2015 as corrected. Bret Neighbors seconded the motion. All in favor. Motion passed.

Item: Check Register and Financial Update

Dori Bigler provided the Check Register and Financial Update. Marcia Fair motioned to accept the Check Register and Financial Update as presented. The motion was seconded by Elmer Pullen. All in favor. Motion passed.

Item: New Business

N/A

General Public:

N/A

Item: Administrative Update

Maureen Mann provided the Administrative Update which included updates on the New Facility.

Item: Human Resource Update

Karen Wilson provided the Human Resource Update which included No New Hires. No Worker's Comp Claims and the 13th Annual Roadeo.

Item: Public Relations Update

Public Relations Officer Ben Youther presented the Public Relations Update. Update on ongoing Procurement Activity

Item: Operations Update

Tiffany Morgan provided the Operations Update which included Dispatch and Driver Updates.

Item: Executive Session

A motion was made by Marcia Fair to go into Executive Session at 4:33 p.m. The motion was seconded by Elmer Pullen. Roll call was taken. Bret Neighbors, yes, Elmer Pullen, yes, Nancy Doss, yes, Marcia Fair, yes. All in favor. Motion passed.

The board entered into Executive Session at 4:33 p.m. 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."

At 5:41 p.m. Marcia Fair made a motion to return to Regular Session. The motion was seconded by Bret Neighbors. Roll was taken. Bret Neighbors, yes, Elmer Pullen, yes, Nancy Doss, yes, Marcia Fair, yes. All in favor. Motion passed.

Item: Adjournment

At 5:42 p.m. Marcia Fair motioned to adjourn. Bret Neighbors seconded the motion. All in Favor. Motion passed.

Jim Clark, Secretary