

October 21st, 2014
Shawnee Mass Transit District Minutes
Shawnee Community College
Founders Room Ullin, Illinois

Members Present:

Brett Neighbors
Elmer Pullen
Marcia Fair
Jim Clark

Members Absent:

Nancy Doss

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 Vice Chairman Elmer Pullen at 4:05 p.m.

Item: Minutes

Brett Neighbors motioned to approve the minutes from September 16th, 2014 as corrected. Elmer Pullen 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 Brett Neighbors. All in favor. Motion passed.

Item: Old Business.

Information on Illinois Municipal Retirement Fund was presented by Dori Bigler, CFO. A motion was made by Brett neighbors to table any action on this matter. The motion was seconded by Jim Clark. 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, the Board Retreat and the Family Sock Hop.

Item: Human Resource Update

Karen Wilson provided the Human Resource Update which included five new hires. No Worker's Comp Claims and New Hire orientation.

Item: Public Relations Update

Public Relations Officer Ben Youther presented the Public Relations Update which included Route Updates.

Item: Operations Update

Tiffany Morgan provided the Operations Update which included her Riding Routes and Meeting with Drivers and Dispatchers.

Item: Executive Session

N/A

Item: Adjournment

At 4:55 p.m. Brett Neighbors motioned to adjourn. Marcia Fair seconded the motion. All in Favor. Motion passed.

Jim Clark, Secretary