

July 21, 2015
Shawnee Mass Transit District Minutes
Shawnee MTD
Board Room Vienna, Illinois

Members Present:

Bret Neighbors
Elmer Pullen
Nancy Doss
Jim Clark
Marcia Fair

Members Absent:

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

Jim Clark motioned to approve the minutes. 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. Elmer Pullen motioned to accept the Check Register and Financial Update as presented. The motion was seconded by Bret Neighbors. All in favor. Motion passed.

Item: Old Business

Item: New Business

Maureen Mann discussed having Pictures made of the Board Members and Elections at the August meeting.

General Public:

N/A

Item: Administrative Update

Maureen Mann provided the Administrative Update which included the New Facility and a Visit from the IDOT Consulting Representative.

Item: Public Relations/Procurement Update

Ben Youther gave an update on Tina Burd's Attendance at Community Meetings and Riding Routes to Survey Riders. Also, reported on Advertisement News that Vienna Times is working on.

Item: Human Resource Update

Karen Wilson provided the Human Resource Update which included Two New Hires and Two minor Workers Comp Claims.

Item: Operations Update

Tiffany Morgan provided the Operations Update which included a Dispatch Update with a New Dispatch Supervisor, Master Scheduler and a Update on Scheduling and Routes.

Item: Adjournment

At 4:34 p.m. Bret Neighbors motioned to adjourn. Jim Clark seconded the motion. All in Favor. Motion passed.

Jim Clark, Secretary