

December 19, 2017
Shawnee Mass Transit District Minutes
Shawnee MTD
Board Room, Vienna, Illinois

Members Present:

Nancy Doss
Rick Nannie
Elmer Pullen
Marcia fair

Members Absent:

Jim Clark

Executive Director:

Shawn Freeman

CFO:

Dori Bigler-Absent

Operations Coordinator:

Tiffany Morgan-Absent

Human Resource:

Karen Wilson

Fleet Manager:

Jon Murrie-Absent
Robert McFarland

IT Specialist:

Mike Pietrowski

The meeting was called to order by the Board Chairman Nancy Doss at 4:10 p.m.

Item: Minutes

Rick Nannie motioned to approve the minutes. Elmer Pullen seconded the motion. All in favor. Motion passed.

Item: Check Register and Financial Update

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

Item: Administrative Update

Shawn Freeman provided the Administrative Update which included County Supervisor and Active Shooter Training.

Motion: A motion was made by Marcia fair and seconded by Rick Nannie to start the County Supervisors pay at \$36, 000.00 and also do a 90 day and 6 month evaluation. All in favor. Motion passed.

Item: Human Resource Update

Karen Wilson provided the Human Resource Update which included New Hires, No Workers Comp. Claims and BambooHR (New HR Record Keeping Program).

Item: Operations Update

Tiffany Morgan provided the Operations Update in writing.

Item: Fleet Management Update

Robert McFarland gave the Fleet Management Update which included monthly vehicle damage/repairs and incidents.

Item: Adjournment

At 4:50 p.m. Marcia Fair motioned to adjourn. Elmer Pullen seconded the motion. All in favor. Motion passed.

Jim Clark, Secretary