

November 18th, 2014
Shawnee Mass Transit District Minutes
Shawnee Community College
Founders Room Ullin, Illinois

Members Present:

Brett Neighbors
Elmer Pullen
Nancy Doss
Jim Clark

Members Absent:

Marcia Fair

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 4:02 p.m.

Item: Minutes

Jim Clark motioned to approve the minutes from October 21st, 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. Brett Neighbors motioned to accept the Check Register and Financial Update as presented. The motion was seconded by Jim Clark. All in favor. Motion passed.

Item: Old Business.

Information on Illinois Municipal Retirement Fund was presented by a Representative. The motion was introduced by Jim Clark. Motion was made by Brett neighbors to approve the Company enrollment in the Illinois Municipal Retirement Fund. 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 Staff Meeting January 27, 2014.

Item: Human Resource Update

Karen Wilson provided the Human Resource Update which included one new hire. No Worker's Comp Claims.

Item: Public Relations Update

Public Relations Officer Ben Youther presented the Public Relations Update.

Item: Operations Update

Tiffany Morgan provided the Operations Update which included her Reviewing Routes and Attending Meetings.

Item: Executive Session

N/A

Item: Adjournment

At 6:00 p.m. Elmer Pullen motioned to adjourn. Jim Clark seconded the motion. All in Favor. Motion passed.

Jim Clark, Secretary