

December 15, 2015
Shawnee Mass Transit District Minutes
Shawnee MTD
Board Room Vienna, Illinois

Members Present:

Marcia Fair
Elmer Pullen
Nancy Doss
Jim Clark
Bret Neighbors

Members Absent:

Executive Director:

Maureen Mann

CFO:

Dori Bigler

Operations Coordinator:

Tiffany Morgan

Public Relations:

Ben Youther

Human Resource:

Karen Wilson

Fleet Manager:

Jon Murrie

The meeting was called to order by the Board Chairman Nancy Doss at 4:05 p.m.

Item: Minutes

Bret Neighbors motioned to approve the minutes. 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. Jim Clark 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

Discussion on Handout Concerning IMRF and Additional Service Credit. Jim Clark motioned to grant the Additional Service Credit. The motion was seconded by Marcia Fair. Roll was taken. Jim Clark, yes, Marcia Fair, yes, Elmer Pullen, yes, Bret Neighbors, Yes, Nancy Doss, Yes. All in Favor. Motion passed.

Item: New Business

N/A

Item: Administrative Update

Maureen Mann provided the Administrative Update which included Coordination Meetings with Other Districts and Board Retreat/Possible Dates.

Item: Human Resource Update

Karen Wilson provided the Human Resource Update which included One New Hire, No Worker's Comp Claims and Two Dismissals/Policy Violations.

Item: Operations Update

Tiffany Morgan provided the Operations Update on More Efficient Routes, Training New Hires and CDL Training.

Item: Public Relations/Procurement Update

Ben Youther gave the Procurement Update.

Item: Fleet Management Update

Jon Murrie gave the Fleet Management Update.

Item: Adjournment

At 4:51 Bret Neighbors motioned to adjourn. Jim Clark seconded the motion. All in favor. Motion passed.

Jim Clark, Secretary