

August 15, 2017
Shawnee Mass Transit District Minutes
Shawnee MTD
Board Room, Vienna, Illinois

Members Present:

Nancy Doss
Jim Clark
Elmer Pullen
Rick Nannie

Members Absent:

Marcia Fair

Executive Director:

Maureen Mann

CFO:

Dori Bigler

Operations Coordinator:

Tiffany Morgan

Human Resource:

Karen Wilson

Fleet Manager:

Jon Murrie

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 July 18, 2017 minutes. Elmer Pullen seconded the motion. Rick Nannie abstained. All in favor. Motion passed. Elmer Pullen motioned to approve the July 24, 2017 minutes. Jim Clark seconded the motion. Rick Nannie abstained. All in favor. Motion passed.

Item: Check Register and Financial Update

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

Item: New Business

Nancy Doss appointed Rick Nannie to replace Bret Neighbors on the Finance and Building Committee.

Item: Administrative Update

Maureen Mann provided the Administrative Update which included DTIF Funds Released and Gilster Mary Lee.

Item: Human Resource Update

Karen Wilson provided the Human Resource Update which included New Hires, No Workers Comp. Claims, Picnic and New Hire Adjustments.

Item: Operations Update

Tiffany Morgan provided the Operations Update including the JR Center and Goreville Shuttle and the Goreville Shuttle.

Item: Fleet Management Update

Jon Murrie gave the Fleet Management Update which included monthly vehicle damage/repairs and incidents.

Item: Executive Session

For the purpose of “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.” And “Deliberations concerning salary schedules for one or more classes of employees”.

A motion was made by Rick Nannie to go into Executive Session at 5:00 p.m. The motion was seconded by Elmer Pullen. Roll was taken. Jim Clark, yes, Elmer Pullen, yes, Nancy Doss, yes and Rick Nannie, yes. All in favor. Motion passed.

At 5:53 p.m. a motion was made by Jim Clark to return to regular session. The motion was seconded by Rick Nannie. Roll was taken. Jim Clark, yes, Elmer Pullen, yes, Nancy Doss, yes and Rick Nannie, yes. All in favor. Motion passed.

Item: Adjournment

At 5:54 p.m. Elmer Pullen motioned to adjourn. Rick Nannie seconded the motion. All in favor. Motion passed.

Jim Clark, Secretary