



Board of Directors Meeting

Meeting Place and Time

The Board of Directors Meeting will be held on Tuesday, October 16, 2018 and begin promptly at 4:00 PM. The meeting will be held in the Board Room at the following address:

Shawn Mass Transit District

100 Smart Drive
Vienna, Illinois 62995

Attendees

PERSONS ATTENDING	TITLE	PRESENT	ABSENT
NANCY DOSS	Chairperson		
ELMER PULLEN	Vice Chairperson		
RICK NANNIE	Treasurer		
JIM CLARK	Secretary		
SIDNEY, MILLER	Board Member		
SHAWN FREEMAN	Executive Director		
JERRI LOYD	Chief Financial Officer		
TIFFANY RAY	Operations Manager		
KAREN WILSON	Human Resources Specialist		
MIKE PIETROWSKI	IT & Marketing Specialist		
JON MURRIE	Fleet Manager		

Agenda

1. Call To Order and Roll Call
2. Public Comments
3. Approval of Board Meetings from September 19, 2018
4. Check Register and Financial update from September 2018: Jerri
5. Approval of Check Register and Financial Report from September 2018
6. Discussion and possible action on Board Resolution Number 98 Authorizing Execution and Amendment of Federal 5311 Grant Agreement for ICB –Agreement No. 5010 (19-0338-7197)
7. IT and Marketing Update: Mike
8. Human Resources Update: Karen
9. Fleet Update: Jon
10. Administrative Update: Shawn
11. 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.”

12. Possible Action on matters discussed in Executive Session.
13. Adjournment.

End.