

September 19, 2018
Shawnee Mass Transit District Minutes
Shawnee MTD
Board Room, Vienna, Illinois

Members Present:

Jim Clark
Rick Nannie
Elmer Pullen
Nancy Doss
Sidney Miller

Executive Director:

Shawn Freeman

CFO:

Jerri Loyd

Operations Coordinator:

Tiffany Ray

Human Resource:

Karen Wilson

PR/IT Specialist:

Mike Pietrowski

Fleet Manager:

Jon Murrie

The meeting was called to order by Nancy Doss at 4:00 p.m.

Item: Minutes from August 21, 2018

Jim Clark motioned to approve the minutes. Elmer Pullen seconded the motion. All in favor. Motion passed.

Item: Check Register and Financial Update

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

Item: IT/Marketing Update

Mike Pietrowski provided the IT/Marketing Update including the New Website.

Item: Human Resource Update

Karen Wilson provided the Human Resource Update which included one Workers Comp. Claim, one New Hire and Picnic date set for October 20th.

Item: Fleet Management Update

Jon Murrie gave the Fleet Management Update which included Monthly Vehicle Damage/Repairs and Incidents. 2 Busses down and two incidents occurred.

Item: Operations Update

Tiffany Ray provided the Operations Update including week long schedules.

Item: Administrative Update

Shawn Freeman provided the Administrative Update.


Motion: Motion by Jim Clark to enter into Executive Session at 4:43 p.m. and seconded by Rick Nannie. Poll vote was taken. Nancy Doss-yes, Elmer Pullen-yes, Jim Clark-yes, Sidney Miller-yes and Rick Nannie-yes. Motion passed.

The Board entered into Executive Session at 4:43 p.m. For the purpose of "The appointment, employment, compensation, performance or discipline of specific employees of the body or legal counsel for the public body."

Motion: Motion by Rick Nannie to enter back into Open Session at 5:08 p.m. and seconded by Elmer Pullen. Poll vote was taken: Nancy Doss-yes, Elmer Pullen-yes, Jim Clark-yes, Sidney Miller-yes and Rick Nannie-yes. Motion Passed.

Item: Adjournment

At 5:09 p.m. Sidney Miller motioned to adjourn. Jim Clark seconded the motion. All in favor. Motion passed.



Jim Clark, Secretary