

November 27, 2018
Shawnee Mass Transit District Minutes
Shawnee MTD
Board Room, Vienna, Illinois

Members Present:

Jim Clark
Elmer Pullen
Nancy Doss
Sidney Miller

Members Absent:

Rick Nannie

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 October 16, 2018

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

Item: Check Register and Financial Update

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

Item: Discussion and possible action on policy CDL Safety Incentive Program. Tabled until December meeting.

Item: Discussion and possible action on policy Attendance Incentive program. Tabled until December meeting.

Item: IT/Marketing Update

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

Item: Human Resource Update

Karen Wilson provided the Human Resource Update which included no Workers Comp. Claim and New Hire update.

Item: Fleet Management Update

Jon Murrie gave the Fleet Management Update which included Monthly Vehicle Damage/Repairs and Incidents. 4 Busses down and 4 incidents occurred.

Item: Operations Update

Tiffany Ray provided the Operations Update.

Item: Administrative Update

Shawn Freeman provided the Administrative Update.

Item: Adjournment

At 5:12 p.m. Jim Clark motioned to adjourn. Elmer Pullen seconded the motion. All in favor. Motion passed.

Jim Clark

Jim Clark, Secretary

KW

