



SHAWNEE MASS TRANSIT DISTRICT

100-102 SMART DRIVE, VIENNA, ILLINOIS 62995 • Phone: 618-658-8380/866-577-6278 Fax: 618-658-8398

Board of Directors Meeting

Meeting Place and Time

The Board of Directors Meeting will be held on Thursday, March 21, 2019 and begin promptly at 9:00 AM. 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 Minutes from February 21, 2019
4. Check Register and Financial update from February 2019: Jerri
5. Approval of Check Register and Financial Report from February 2019
6. Operations Update: Tiffany
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. Action to approve the FY 2020 Budget.

13. Action to approve cost of living raise of up to 3% for SMTD employees and increase hourly salaries under \$15.00 by the same amount.

14. Action on Resolution Number 100: Authorizing the Executive Director and Chief Financial Officer for Application, Execution and Amendment of Section 531.1 Grant Agreement.

15. Action on Resolution Number 101: An Ordinance to Provide Public Transportation in Shawnee Mass Transit District.

16. Action on Acceptance of the Special Warranty

17. Adjournment.

End.