



Special Board of Directors Meeting

Public Notice – Special Board Meeting

In conformance with the Provisions of the Illinois Open Meeting Act (Illinois Compiled Statues, Chapter 55, Paragraph 5/2), A Special Meeting of the Shawnee Mass Transit Board of Directors will be held on Friday, March 29, 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		

Agenda

1. Call To Order and Roll Call
2. Public Comments
3. 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.”

4. Possible Action on Executive Session.
5. Discussion and possible action concerning Executive Director.
6. Adjournment.

End.