

February 21, 2019
Shawnee Mass Transit District Minutes
Shawnee MTD
Board Room, Vienna, Illinois

Members Present:

Jim Clark
Elmer Pullen
Nancy Doss
Sidney Miller
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 9:00 a.m.

Item: Minutes from January, 2019

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

Item: Discussion and possible action on policy CDL Third Party Testing Program Stipend with a 1 Year Review. Rick Nannie motioned to approve the Stipend with a 1 Year Review. Jim Clark seconded the motion. All in Favor. Motion passed.

Item: Discussion and Possible Action on Employee Uniform Program. Sidney Miller motioned to approve the Employee Uniform Program. Elmer Pullen seconded the motion. All in favor. Motion passed.

Item: IT/Marketing Update

Mike Pietrowski provided the IT/Marketing Update including advertising.

Item: Human Resource Update

Karen Wilson provided the Human Resource Update which included No Workers Comp. Claims, One New Hire, One Promotion and the start of The Biggest Loser.

Item: Fleet Management Update

Jon Murrie gave the Fleet Management Update which included Monthly Vehicle Damage/Repairs and Incidents. 4 Busses down, 1 has an electrical issue, 2 are down for Warranty Repairs and 1 Incidents Occurred.

Item: Operations Update

Tiffany Ray provided the Operations Update including the Rodeo.

Item: Administrative Update

Shawn Freeman provided the Administrative Update.

Item: Adjournment

At 9:53 a.m. Rick Nannie motioned to adjourn. Jim Clark seconded the motion. All in favor. Motion passed.

Jim Clark, Secretary