



Board of Directors Meeting

Meeting Place and Time

The Board of Directors Meeting will be held on Thursday, May 23, 2019 and begin promptly at 9:00 AM.

The meeting will be held in the Board Room at the following address:

Shawnee 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		
MIKE PIETROWSKI	Executive Director		
JERRI LOYD	Chief Financial Officer		
TIFFANY RAY	Operations Manager		
KAREN WILSON	Human Resources Specialist		
JON MURRIE	Fleet Manager		
JACK RIGSBY	Dispatch Supervisor		

Agenda

1. Call To Order and Roll Call
2. Public Comments
3. Approval of Board Minutes from April 18, 2019
4. Approval of amended Board Minutes from Special Meeting March 29, 2019
5. Check Register and Financial update from April 2019: Jerri
6. Approval of Check Register and Financial Report from April 2019
7. Discussion and Possible Action on Operations Manager and Dispatch Supervisor Job Duties.
8. Discussion and Possible Action to adjust New Driver Starting Rate based upon recommendation(s) of the finance committee
9. Operations and PR Update: Tiffany
10. Human Resources Update: Karen
11. Fleet Update: Jon
12. Dispatch Update: Jack

13. Administrative Update: Mike

14. 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.”

15. Adjournment.

End.