

March 29, 2019  
Shawnee Mass Transit District Minutes  
Shawnee MTD  
AMENDED  
Special Call Meeting  
Board Room, Vienna, Illinois

Members Present:

Jim Clark  
Elmer Pullen  
Nancy Doss  
Sidney Miller  
Rick Nannie

The meeting was called to order by Nancy Doss at 9:00 a.m.

Item: Discussion on appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. A letter of resignation from Shawn Freeman as Executive Director effective April 12, 2019 was accepted by the Board. After much discussion, Jim Clark moved to hire Mike Pietrowski with a 4 month review, as the new Executive Director of Shawnee Mass Transit District. Rick Nannie seconded the motion. Motion carried with all members voting in favor.

After discussion, Rick Nannie moved to break Dispatch out from under Operations on the Administrative Chart and to put Public Relations under the responsibility of Operations. Jim Clark seconded the motion. Motion carried with all in favor.

After review of a grievance filed by Neil Poole, Elmer Pullen moved to deny Mr. Poole's grievance. Sidney Miller seconded the motion. Motion carried with all in favor.

There being no further business, Sidney Miller moved to adjourn the meeting at 10:15 a.m. Elmer Pullen seconded the motion. Motion carried with all in favor.

*Jim Clark*

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Jim Clark, Secretary

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