



## Board of Directors Meeting

### Meeting Place and Time

The Board of Directors Meeting will be held on Thursday, June 20, 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 May 16, 2019
4. Operations and PR Update: Tiffany
5. Check Register and Financial update from May 2019: Jerri
6. Approval of Check Register and Financial Report from May 2019
7. Discussion and possible action to approve extending the line of credit with First State Bank of Olmsted until June 27, 2020 giving the designated Chief Financial Officer and Executive Director authority to request drawdowns from this fund.
8. Discussion and possible action on Board Resolution Number 102: Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Grant Agreement.
9. Discussion and possible action on Board Resolution Number 103: Resolution Authorizing Execution and Amendment of Federal 5311 Operating Assistance Grant Agreement.

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.*