Board of Directors Meeting

Meeting Place and Time

The Board of Directors Meeting will be held on Thursday, August 15, 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		
	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 July 18, 2019

4. Introduction of new Operations Manager: Mike

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 the Building Committee's recommendation to begin the process of purchasing the Anna Depot building.

8. Human Resources Update: Karen

9. Fleet Update: Jon

10. Dispatch Update: Jack

11. Administrative Update: Mike

12. 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."

13. Discussion and possible action to approve the reorganization of department(s) and position(s) within Shawnee Mass Transit District.

<u>Addendum to Agenda</u>

14. Determination of protocol for dealing with formal protests of the bid evaluation for project Number 18-01-072/039 Shawnee Mass Transit Depot, Office and Maintenance Facilities Metropolis and Mounds, Illinois – protest made by Samron Midwest Contracting, Inc. – proposal to refer to Building Committee Elmer Puller, Jim Clark, Jon Murrie, Jerri Loyd, and Mike Pietrowski authorizing final decision with respect to protest.

15. Adjourn

End.