



Board of Directors Meeting

Meeting Place and Time

The Board of Directors Meeting will be held on Thursday, November 21, 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		
TONY SMITH	Operations Manager		
KAREN WILSON	Human Resources Specialist		
JON MURRIE	Fleet Manager		
RON GORST	Public Relations Coordinator		

Agenda

1. Call To Order and Roll Call
2. Public Comments
3. Approval of Board Minutes from October 17, 2019
4. Check Register and Financial update from October 2019: Jerri
5. Approval of Check Register and Financial Report from October 2019
6. Human Resources Update: Karen
7. Fleet Update: Jon
8. Operations Update: Tony
9. Public Relations Update: Ron
10. Administrative Update: Mike
11. Discussion and Possible Action on Shawnee Mass Transit District Attendance and Occurrence policy.

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. Adjournment.

End.