

**October 17, 2019**  
**Shawnee Mass Transit District**  
**Minutes**  
**Shawnee MTD**  
**Board Room, Vienna, Illinois**

**Members Present:**

Nancy Doss  
Sidney Miller  
Rick Nannie

**Members Absent:**

Elmer Pullen  
Jim Clark

**Executive Director:**

Mike Pietrowski

**CFO:**

Jerri Loyd

**Operations Manager:**

Tony Smith

**Human Resource:**

Karen Wilson

**Public Relations Coordinator:**

Ron Gorst

**Fleet Manager:**

Jon Murrie

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

**Item: Minutes from September 26, 2019**

Sidney Miller motioned to approve the minutes. Nancy Doss seconded the motion. All in favor. Motion passed.

**Item: Check Register and Financial Update**

Rick Nannie motioned to approve the Check Register and Financial Update. Sidney Miller seconded the motion. All in favor. Motion passed.

**Item: Human Resource Update**

Karen Wilson provided the Human Resource Update which included No Work Comp. Claims, Update on New Trainees and Picnic Information.

**Item: Fleet Management Update**

Jon Murrie gave the Fleet Management Update which included Monthly Vehicle Damage/Repairs and Incidents. 3 Buses down and 5 Incident Occurred.

**Item: Operations Update**

Tony Smith gave the Operations Update which included the Tri – City Shuttle route changes.

**Item: Administrative Update**

Mike Pietrowski provided the Administrative Update including the Pre bid Concurrence, Selling of Old Buses, Purchasing a PR Vehicle and Attendance Program.

**Item: Adjournment**

At 10:16 a.m. Sidney Miller motioned to adjourn. Rick Nannie seconded the motion. All in Favor. Motion passed.

*Jim Clark*

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Jim Clark, Secretary

*Mike Pietrowski*

