



Board of Directors Meeting

Meeting Place and Time

The Board of Directors Meeting will be held on Thursday, December 19, 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 November 21, 2019
4. Check Register and Financial update from November 2019: Jerri
5. Approval of Check Register and Financial Report from November 2019
6. Approval of Building Committee Minutes from December 13, 2019
7. Discussion and Possible Action to appoint Ron Gorst the ADA (Americans with Disabilities Act) Officer for Shawnee Mass Transit District
8. Discussion and Possible Action to appoint Human Resources as the Compliance Officer for Shawnee Mass Transit District
9. Discussion and Possible Action to approve the updated Shawnee Mass Transit District ADA Transportation policy.

10. Discussion and Possible Action to approve the updated Shawnee Mass Transit District Reasonable Modification policy.
11. Discussion and Possible Action to approve the updated Shawnee Mass Transit District ADA Complaint Procedures and Form.
12. Discussion and Possible Action to approve the updated Shawnee Mass Transit District ADA Reasonable Modification Request Form.
13. Discussion and Possible Action to approve the updated Shawnee Mass Transit District Drug and Alcohol Policy.
14. Discussion and Possible Action to approve to update Shawnee Mass Transit District Employee Handbook with changes to take effect January 1 2020.
15. Discussion and Possible Action to approve to update Shawnee Mass Transit District Employee Handbook with changes to take effect January 1 2020.
16. Human Resources Update: Karen
17. Fleet Update: Jon
18. Operations Update: Tony
19. Public Relations Update: Ron
20. Administrative Update: Mike
21. 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.”
22. Adjournment.

End.