



# SHAWNEE MASS TRANSIT DISTRICT

100-102 SMART DRIVE, VIENNA, ILLINOIS 62995 • Phone: 618-658-8380/866-577-6278 Fax: 618-658-8398

## Board of Directors Meeting

### Meeting Place and Time

The Board of Directors Meeting will be held on Thursday, January 16, 2020 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 December 19, 2019
4. Check Register and Financial update from December 2019: Jerri
5. Approval of Check Register and Financial Report from December 2019
6. Discussion and possible action on updated Human Resource job description
7. Discussion and possible action to approve the starting wage for the Human Resource position based upon the recommendation(s) of the finance committee.
8. Human Resources Update: Karen
9. Fleet Update: Jon
10. Operations Update: Tony
11. Public Relations Update: Ron
12. Administrative Update: Mike
13. 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.”***

14. Adjournment.

*End.*