

November 21, 2019
Shawnee Mass Transit District
Minutes
Shawnee MTD
Board Room, Vienna, Illinois

Members Present:

Nancy Doss
Sidney Miller
Rick Nannie
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 October 17, 2019

Jim Clark motioned to approve the minutes. Rick Nannie seconded the motion. All in favor. Motion passed.

Item: Check Register and Financial Update

Elmer Pullen 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, no new hires and discussion on the Drug Testing Policy.

Item: Fleet Management Update

Jon Murrie gave the Fleet Management Update which included Monthly Vehicle Damage/Repairs and Incidents. 2 Buses down and 0 Incident Occurred and New PR Vehicle.

Item: Operations Update

Tony Smith gave the Operations Update which included continued route changes.

Item: Administrative Update

Mike Pietrowski provided the Administrative Update including the Attendance Program and Policy changes.

Item: Discussion and Possible Action on Shawnee Mass Transit District Attendance and Occurrence policy. Rick Nannie motioned to accept the new Attendance and Occurrence Policy. Sidney Miller seconded it. All in favor. Motion passed.

Item: Adjournment

At 10:05a.m. Sidney Miller motioned to adjourn. Jim Clark seconded the motion. All in Favor. Motion passed.

Jim Clark

Jim Clark, Secretary

Mike Pietrowski

