



Board of Directors Meeting

Meeting Place and Time

The Board of Directors Meeting will be held on Thursday, July 30, 2020 and begin promptly at 9:00 AM. The meeting will be held in the Board Room at the following address:

Giant City Lodge

460 Giant City Lodge Rd
Makanda, Illinois 62958

If unable to attend due to the COVID shelter in place mandate you can call in via conference call at 618.658.8384 on the above date and time.

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		
JON MURRIE	Fleet Manager		
TONY SMITH	Operations Manager		
RON GORST	Public Relations / Procurement		
AARON HODGE	Human Resources Manager		

Agenda

1. Call To Order and Roll Call
2. Election of Board Officers
3. Public Comments
4. Approval of Board Minutes from June 18, 2020
5. Check Register and Financial update from June 2020: Jerri
6. Approval of Check Register and Financial Report from June 2020
7. Discussion and possible action to approve extending the line of credit with First State Bank of Olmsted until June 27, 2021 giving the designated Chief Financial Officer and Executive Director authority to request drawdowns from this fund.
8. Discussion and possible action on recommendation of "Employee A's" grievance.
9. Discussion and possible action to update the nepotism policy in Shawnee MTD's policy and procedures handbook.
10. Discussion and possible action on Board Resolution Number 107: Resolution Authorizing Execution and Amendment of Federal CARES Act Section 5311 Grant Agreement.

11. Human Resources Update: Aaron
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.