



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, September 17, 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

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		
AARON HODGE	Human Resources Manager		
JON MURRIE	Fleet Manager		
TONY SMITH	Operations Manager		
RON GORST	PR Coordinator/Procurement Officer		

Agenda

1. Call To Order and Roll Call
2. Public Comments
3. Approval of Board Minutes from August 20, 2020
4. Check Register and Financial update from August 2020: Jerri
5. Approval of Check Register and Financial Report from August 2020
6. Discussion and possible action to retain the services of Beussink, Hey, Roe & Stroder, L.L.C. for Shawnee MTD's annual audit.
7. Discussion and possible action to update the Financial Policy in Shawnee MTD's policy and procedures handbook.
8. Discussion and possible action to update the Attendance Incentive Policy in Shawnee MTD's policy and procedures handbook.
9. Discussion and possible action to update the CDL Incentive Policy in Shawnee MTD's policy and procedures handbook.
10. Discussion and possible action to update the Safety Incentive Policy in Shawnee MTD's policy and procedures handbook.

11. Discussion and possible action to adjust the vacation days earned per year in Shawnee MTD's policy and procedure handbook by adding 15 and 20 years of service to the years of continuous employment.
12. Human Resources Update: Aaron
13. Operations Update: Tony
14. Fleet Update: Jon
15. Public Relations/Procurement Update: Ron
16. Administrative Update: Mike
17. 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.”

18. Adjournment.