



# 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 Wednesday, November 18, 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		

### Agenda

1. Call To Order and Roll Call
2. Public Comments
3. Approval of Board Minutes from October 15, 2020
4. Check Register and Financial update from October 2020: Jerri
5. Approval of Check Register and Financial Report from October 2020
6. Discussion and possible action to implement the sick leave sharing program and include it in Shawnee MTD's policy and procedures handbook.
7. Discussion and possible action regarding the debt owed by M.A.P Training
8. Human Resources Update: Aaron
9. Administrative Update: Mike
10. 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."***

11. Adjournment.