



# 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, March 18, 2021 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 February 25, 2021
4. Check Register and Financial update from February 2021: Jerri
5. Approval of Check Register and Financial Report from February 2021
6. Human Resources Update: Aaron
7. Operations Update: Tony
8. Fleet Update: Jon
9. Public Relations/Procurement Update: Ron
10. Administrative Update: Mike
11. Action to approve FY 2022 budget
12. Action on Ordinance 110: An ordinance to Provide Public Transportation in Shawnee Mass Transit District.
13. Action on Resolution Number 111: Authorizing the Executive Director and Chief Financial Officer for Application, Execution and Amendment of Section 5311 Grant Application.
14. Action on Acceptance of the Special Warranty

15. 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.”***

16. Adjournment.