



# 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, April 15, 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 March 18, 2021
4. Check Register and Financial update from March 2021: Jerri
5. Approval of Check Register and Financial Report from March 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. 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.”***

12. Adjournment.