



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, January 26, 2022 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

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		
JEAN HURFORD	Chief Financial Officer		
AARON HODGE	Human Resources Manager		
RON GORST	PR Coordinator/Procurement Officer		

Agenda

1. Call To Order and Roll Call
2. Public Comments
3. Approval of Board Minutes from December 16, 2021
4. Check Register and Financial update from December 2021: Jean
5. Approval of Check Register and Financial Report from December 2021
6. Discussion and possible action to approve the position of Operations Director and job description to Shawnee MTD's Policy and Procedure Handbook.
7. Discussion and possible action to approve the new organizational chart in Shawnee MTD's Policy and Procedure Handbook.
8. Human Resources Update: Aaron
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.