

**February 17, 2022**  
**Shawnee Mass Transit District**  
**Minutes**  
**Shawnee MTD**  
**Board Room, Vienna, Illinois**

**Members Present:**

Nancy Doss  
Rick Nannie  
Elmer Pullen  
Jim Clark  
Sidney Miller

**Executive Director:**

Mike Pietrowski

**CFO:**

Jean Hurford

**Human Resource:**

Aaron Hodge

**Operations Director:**

Ron Gorst

The meeting was called to order by Nancy Doss at 9:00 a.m.

**Item: Minutes from January 27, 2022**

Rick Nannie motioned to approve minutes. Jim Clark seconded the motion. All in favor. Motion passed.

**Item: Check Register and Financial Register**

Sidney Miller motioned to approve the Check Register and Financial Update. Jim Clark seconded the motion. All in favor. Motion passed.

**Item: Discussion and Action to approve Board Resolution Number 115: Resolution Authorizing and Executing REBUILD Capital Grant Agreement.**

Nancy Doss introduced Resolution number 115. Pole vote was taken: Jim Clark-Yes, Elmer Pullen-Yes, Nancy Doss-Yes, Sidney Miller-Yes and Rick Nannie-Yes. Jim Clark motioned to approve resolution number 115. Elmer Pullen seconded the motion. All in favor. Motion Passed.

**Item: Human Resource Update**

Aaron Hodge provided the Human Resource update which included 1 work related injury, starting to interview for part time drivers and that yearly training is still going on for all employees. We are now trying to wrap up CDL training for 2 new hires and the MIS reporting is complete for IDOT.

**Item: Public Relations/Procurement Update**

Ron Gorst provided the Public Relations/Procurement Officer update that included cross training of supervisors in dispatch in order to keep everyone prepared for other positions if needed. We had 0 incidents since last board meeting and still have 4 busses down due to parts being backordered.

Maintenance position is still going smooth and will be replacing all lighting to LED lighting to be more efficient.

**Item: Administrative Update**

Mike Pietrowski provided the Administrative Update which included that the land in Anna is approved, now we can purchase the land soon to begin the next process. Update on Karnak project is that we are waiting on the title to purchase land. CARES money can now be used for capital projects, this means we are looking at purchasing energy efficient assets, camera systems, and upgraded computers.

**Item: Adjournment**

At 9:49 AM Sidney Miller motioned to adjourn. Elmer Pullen seconded the motion. All in Favor. Motion passed.

*Jim Clark*

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Jim Clark, Secretary





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