

**April 21, 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:**

Ron Gorst            Absent

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

**Item: Minutes from March 17, 2022**

Rick Nannie motioned to approve minutes. Sidney Miller seconded the motion. All in favor. Motion amended.

**Item: Check Register and Financial Register**

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

**Item: Human Resource Update**

Aaron Hodge provided the Human Resource update which included RTAC training coming up on May 7<sup>th</sup> at Shawnee Community College and the hiring of one full-time driver in Mounds and one part-time driver in Anna.

**Item: Operations Update**

Mike Pietrowski provided the operations update which included making routes more efficient with audits happening daily. We are still cross-training in dispatch and is going very well. Currently have 3 busses down for repairs and we had 3 reported incidents since last board meeting.

**Item: Administrative Update**

Mike Pietrowski provided the Administrative Update which included that we officially own the land in Karnak and Anna. Companywide staff meeting went very well and that we announced the new wages for the next fiscal year for all employees.

**Item: Adjournment**

At 9:45 AM Sidney Miller motioned to adjourn. Rick Nannie seconded the motion. All in Favor. Motion passed.

*Jim Clark*

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Jim Clark, Secretary



