

May 19, 2022
Shawnee Mass Transit District
Minutes
Shawnee MTD
Board Room, Vienna, Illinois

Members Present:

Nancy Doss Absent
Rick Nannie
Elmer Pullen
Jim Clark
Sidney Miller

Executive Director:

Mike Pietrowski

CFO:

Jean Hurford

Human Resource:

Aaron Hodge

Operations:

Ron Gorst

The meeting was called to order by Elmer Pullen at 9:00 a.m.

Item: Minutes from April 21, 2022

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

Item: Check Register and Financial Register

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

Item: Action to approve the updated Shawnee Mass Transit District's Attendance Policy.

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

Item: Action to approve the updated Shawnee Mass Transit District's personnel benefits Policy.

Rick Nannie motioned to approve the updated personnel benefits Policy. Jim Clark seconded the motion. All in favor. Motion passed.

Item: Human Resource Update

Aaron Hodge provided the Human Resource update which included a new hire passing his CDL exam and two terminations. Open enrollment will be beginning soon and we are still waiting on renewals for SMTD's medical insurance.

Item: Operations Update

Ron Gorst provided the operations update which included making routes more efficient due to working closely with the operations team. Cross training is continuing to happen with the county

supervisors and dispatch. The new maintenance position is running smoothly as well as PR position.

Item: Administrative Update

Mike Pietrowski provided the Administrative Update which included that the visit with IDOT went very well. Going out for pre-bid concurrence for new depots for Karnak and Anna, looking like August or September 2022 will be ground breaking.

Item: Adjournment

At 10:05 AM Sidney Miller motioned to adjourn. Jim Clark seconded the motion. All in Favor. Motion passed.

Jim Clark

Jim Clark, Secretary

Mike Pietrowski


