

August 18, 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 9:01 a.m.

Item: Minutes from July 21, 2022

Jim Clark motioned to approve minutes. Elmer Pullen seconded the motion. All in favor. Motion passed.

Item: Check Register and Financial Register for June 2022

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

Item: Check Register and Financial Register for July 2022

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

Item: Discussion and Action to approve Board Resolution Number 120: Resolution Authorizing and Executing Downstate Operating Assistance Agreement for agreement OP-23-36-IL

Nancy Doss introduced Resolution number 120. 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 120. Rick Nannie seconded the motion. All in favor. Motion Passed.

Item: Human Resource Update

Aaron Hodge provided the Human Resource update which included 1 new full time driver and that the annual picnic will be on September 24th and Holiday party will be on December 3rd.

Item: Public Relations/Procurement Update

Ron Gorst provided the Public Relations/Procurement Officer update and mentioned that all the route changes have been going very well and that he continues to have meetings with the operations team to make necessary changes when needed. On the PR side of things he will be making stops into local hospitals to educate anyone about the services we provide. We currently have 4 busses down and 2 new incidents regarding the wrong fuel being used in our busses.

Item: Administrative Update

Mike Pietrowski provided the Administrative Update which included that the next board meeting will be changed to September 29th. Having meetings in regards to solar electricity to save on monthly utility bills.

Item: Adjournment

At 9:41 AM Sidney Miller motioned to adjourn. Rick Nannie seconded the motion. All in Favor. Motion passed.

Jim Clark

Jim Clark, Secretary

Mike Pietrowski


