

December 15, 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 ABSENT

The meeting was called to order by Nancy Doss at 9:01 a.m.

Item: Minutes from November 17, 2022

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

Item: Action to approve the 2023 Board of Directors meeting place and time

Rick Nannie motioned to approve the meetings to be on the 3rd Thursday of every month. Jim Clark seconded the motion. All in favor. Motion passed.

Item: Action to approve the 2023 Holiday Schedule

Jim Clark motioned to approve the 2023 Holiday Schedule. Elmer Pullen seconded the motion. All in favor. Motion passed.

Item: Human Resource Update

Aaron Hodge provided the Human Resource update which included 1 full time driver hired out of Anna.

Item: Operations Director Update

Ron Gorst provided the Operations Director update and mentioned that 5 busses down due to waiting on parts. We had 5 incidents with 1 being at fault.

Item: Administrative Update

Mike Pietrowski provided the Administrative Update which included that we will be having an insurance meeting at the first of the year to look into keeping our rates down.

Item: Adjournment

At 9:38 AM Sidney Miller motioned to adjourn. Rick Nannie seconded the motion. All in Favor. Motion passed.

Jim Clark

Jim Clark, Secretary

Mike Pietrowski

