



SHAWNEE MASS TRANSIT DISTRICT

100-102 SMART DRIVE, VIENNA, ILLINOIS 62995 • Phone: 618-658-8380/866-577-6278 Fax: 618-658-8398

Board of Directors Meeting

Meeting Place and Time

The Board of Directors Meeting will be held on Thursday, April 16, 2020 and begin promptly at 9:00 AM. The meeting will be held in the Board Room at the following address:

Shawnee Mass Transit District

100 Smart Drive
Vienna, Illinois 62995

If unable to attend due to the COVID shelter in place mandate you can call in via conference call at 618.658.8384 on the above date and time.

Attendees

PERSONS ATTENDING	TITLE	PRESENT	ABSENT
NANCY DOSS	Chairperson		
ELMER PULLEN	Vice Chairperson		
RICK NANNIE	Treasurer		
JIM CLARK	Secretary		
SIDNEY MILLER	Board Member		
MIKE PIETROWSKI	Executive Director		
JERRI LOYD	Chief Financial Officer		
AARON HODGE	Human Resources Manager		

Agenda

1. Call To Order and Roll Call
2. Public Comments
3. Approval of Board Minutes from March 19, 2020
4. Check Register and Financial update from March 2020: Jerri
5. Approval of Check Register and Financial Report from March 2020
6. Human Resources Update: Aaron
7. Administrative Update: Mike
8. Executive Session for the purpose of:

“The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.”

9. Discussion and possible action to update the nepotism policy in Shawnee MTD’s policy and procedures handbook.
10. Action to approve the Finance Committee’s recommendation of wage increases for SMTD employees.
11. Action to approve the FY 2021 Budget.

12. Action on Resolution Number 104: An Ordinance to Provide Public Transportation in Shawnee Mass Transit District.
13. Action on Resolution Number 105: Authorizing the Executive Director and Chief Financial Officer for Application, Execution and Amendment of Section 5311 Grant Agreement.
14. Action on Acceptance of the Special Warranty
15. Action on Resolution Number 106: Authorizing the Executive Director to submit application for Rebuild Illinois Public Transportation Capital Assistance Grant.
16. Adjournment.