



Board of Directors Meeting

Meeting Place and Time

The Board of Directors Meeting will be held on Thursday, August 20, 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

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		
TONY SMITH	Operations Manager		
AARON HODGE	Human Resources manager		
JON MURRIE	Fleet Manager		
RON GORST	Public Relations / procurement		

Agenda

1. Call To Order and Roll Call
2. Public Comments
3. Approval of Board Minutes from July 30, 2020
4. Check Register and Financial update from July 2020: Jerri
5. Approval of Check Register and Financial Report from July 2020
6. Discussion and possible action on Board Resolution Number 108: Resolution Authorizing Execution and Amendment of Federal 5311 Grant Agreement.
7. Human Resources Update: Aaron
8. Fleet Update: Jon
9. Operations Update: Tony
10. Public Relations Update: Ron
11. Administrative Update: Mike
12. 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.”

13. Adjournment.

End.