

May 20, 2021
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

Operations Manager:

Tony Smith - ABSENT

Human Resource:

Aaron Hodge

Public Relations Coordinator:

Ron Gorst

Fleet Manager:

Jon Murrie - ABSENT

The meeting was called to order by Nancy Doss at 9:00 a.m.

Item: Approval to hire Jean Hurford as Chief Financial Officer

Jim Clark motioned to approve hiring Jean Hurford as the Chief Financial Officer. Sidney Miller seconded the motion. All in favor. Motion passed.

Item: Approval to authorize Jean Hurford to be placed as an authorized person on all Bank of Olmsted and Southern Trust Bank accounts

Rick Nannie motioned to approve this authorization to become authorized person. Elmer Pullen seconded the motion. All in favor. Motion passed.

Item: Minutes from April 15, 2021

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

Item: Check Register and Financial Register

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

Item: Human Resource Update

Aaron Hodge provided the Human Resource update which included that we are still looking to hire employees due to short staffing and update on renewal from IPMG our health insurance carrier.

Item: Public Relations Update

Ron Gorst provided the Public Relations Update which included that we have had an increase in ridership of 110% in MTM riders. JCDC has informed us that they are opening back up. June 20th will be our 20th anniversary and celebration for SMTD.

Item: Fleet Management Update

Mike Pietrowski provided the Fleet Management update which included 1 bus down for bad transmission.

Item: Administrative Update

Mike Pietrowski provided the Administrative Update which included that Mounds depot is 1 week away, we also had an IDOT webinar and was informed we will be receiving 3 electric busses next year.

Item: Adjournment

At 9:40 AM Rick Nannie motioned to adjourn. Elmer Pullen seconded the motion. All in Favor. Motion passed.

Jim Clark

Jim Clark, Secretary




