



# 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, June 16, 2022 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		
JEAN HURFORD	Chief Financial Officer		
AARON HODGE	Human Resources Manager		
RON GORST	Operations Director		

### Agenda

1. Call To Order and Roll Call
2. Public Comments
3. Approval of Board Minutes from May 19, 2022
4. Check Register and Financial update from May 2022: Jean
5. Approval of Check Register and Financial Report from May 2022
6. Discussion and possible action on Board Resolution 119: Resolution authorizing submittal of the application dated June 7, 2022 for a Public Transportation Grant (Rebuild Illinois Round III)
7. Discussion and possible action to approve extending the line of credit with First State Bank of Olmstead until June 27, 2023 giving the Chief Financial Officer and Executive Director authority to request drawdowns from this fund.
8. Discussion and possible action to approve the line of credit dated July 11, 2022 and maturing on July 11, 2027 with First State Bank of Olmstead giving the Chief Financial Officer and Executive Director authority to request drawdowns from this fund.
9. Human Resources Update: Aaron
10. Operations 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.