



# 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, March 17, 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 February 17, 2022
4. Check Register and Financial update from February 2022: Jean
5. Approval of Check Register and Financial Report from February 2022
6. Discussion and possible action to approve Finance Committee's FY2023 budget
7. Discussion and possible action on Resolution 116: Resolution Authorizing the Executive Director and Chief Financial Officer for Application, Execution and Amendment of Section 5311 Grant Application
8. Discussion and possible action on Ordinance 117: An ordinance to Provide Public Transportation in Shawnee Mass Transit District
9. Discussion and possible action on Acceptance of the Special Warranty
10. Discussion and possible action on Resolution 118: Resolution authorization application for a Capital Assistance Grant for paratransit vehicle(s) under the Illinois Department of Transportation's general authority to make such Grants.
11. Discussion and possible action to update Shawnee Mass Transit District's Cell Phone Policy
12. Discussion and possible action to update Shawnee Mass Transit District's Financial Policy to authorize the Human Resource Manager as a signee only in the absence of either the Executive Director or CFO.

13. Human Resources Update: Aaron

14. Operations Update: Ron

15. Administrative Update: Mike

16. 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.”***

17. Adjournment.