



# 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 27, 2023 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 March 16, 2023
4. Check Register and Financial update from March 2023: Jean
5. Approval of Check Register and Financial Report from March 2023
6. Discussion and possible action on updating Shawnee MTD's Title VI Policy
7. Discussion and possible action on Resolution 126: Resolution Authorizing Executive Director to execute and file and amend if necessary a technical assistance grant with IDOT.
8. Human Resources Update: Aaron
9. Operations Update: Ron
10. Administrative Update: Mike
11. 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.”***

12. Adjournment.