



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, February 16, 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 January 19, 2023
4. Check Register and Financial update from January 2023: Jean
5. Approval of Check Register and Financial Report from January 2023
6. Discussion and possible action on Resolution 124: Resolution Authorizing the Executive Director and Chief Financial Officer for Application, Execution and Amendment of Section 5311 Grant Application
7. Discussion and possible action on Ordinance 125: An ordinance to Provide Public Transportation in Shawnee Mass Transit District
8. Discussion and possible action on Acceptance of the Special Warranty
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.

End