

**July 21, 2022**  
**Shawnee Mass Transit District**  
**Minutes**  
**Shawnee MTD**  
**Giant City Lodge**  
**460 Giant City Lodge Rd**  
**Makanda, Illinois 62958**

**Members Present:**

Nancy Doss  
Rick Nannie           Via Telephone  
Elmer Pullen  
Jim Clark  
Sidney Miller

**Executive Director:**

Mike Pietrowski

**CFO:**

Jean Hurford

**Human Resource:**

Aaron Hodge

**Operations:**

Ron Gorst

The meeting was called to order by Nancy Doss at 10:00 a.m.

**Item: Election of Board Officers**

Mike Pietrowski called for nominations for Boards Chairperson. Elmer Pullen nominated Nancy Doss. Rick Nannie seconded the nomination. Nominations were closed. Nancy Doss was elected by acclamation. Mike Pietrowski called for nominations for Vice Chairperson. Jim Clark nominated Elmer Pullen. Sidney Miller seconded the nomination. Nominations were closed. Elmer Pullen was elected by acclamation. Mike Pietrowski called for nominations for Secretary. Sidney Miller nominated Jim Clark. Elmer Pullen seconded the nomination. Nominations were closed. Jim Clark was elected by acclamation. Mike Pietrowski called for nominations for Treasure. Jim Clark nominated Rick Nannie. Elmer Pullen seconded the nomination. Rick Nannie was elected by acclamation.

**Item: Minutes from June 16, 2022**

Jim Clark motioned to approve minutes. Elmer Pullen seconded the motion. All in favor. Motion amended.

**Item: Action to approve Capital Assistance Grant (Illinois Rebuild III) Public Hearing Minutes from June 23, 2022.**

Sidney Miller motioned to approve the public hearing minutes. Jim Clark seconded the motion. All in favor. Motion passed.

**Item: Check Register and Financial Register**

Rick Nannie motioned to approve the Check Register and Financial Update. Elmer Pullen seconded

the motion. All in favor. Motion passed.

**Item: Action to approve the building committee's recommendation for construction of Anna and Karnak depot.**

Due to IDOT requirements motion is tabled until next board meeting.

**Item: Human Resource Update**

Aaron Hodge provided the Human Resource update which included 1 new hire that will be full time and 2 resignations.

**Item: Operations Update**

Ron Gorst provided the operations update which included that on August 1<sup>st</sup> will start route changes and price changes in order to make routes more efficient. Also have been visiting with clients and employees with all the changes to insure the transition goes smoothly.

**Item: Administrative Update**

Mike Pietrowski provided the Administrative Update which included that due to IDOT requirements we will have to re-bid for all new construction for Karnak and Anna depots.

**Item: Adjournment**

At 10:53 AM Sidney Miller motioned to adjourn. Rick Nannie seconded the motion. All in Favor. Motion passed.

*Jim Clark*

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Jim Clark, Secretary

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