



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, July 21, 2022 and begin promptly at 10:00 AM. The meeting will be held in the Board Room at the following address:

Giant City Lodge

460 Giant City Lodge Rd
Makenda, Illinois 62958

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. Election of Board Officers
3. Public Comments
4. Approval of Board Minutes from June 16, 2022
5. Approval of Capital Assistance Grant (Illinois Rebuild III) Public Hearing Minutes from June, 23, 2022
6. Check Register and Financial update from June 2022: Jean
7. Approval of Check Register and Financial Report from June 2022
8. Approval of building committee recommendation for construction of Anna and Karnak depot.
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.