

July 18, 2019
Shawnee Mass Transit District
Minutes
Shawnee MTD
Brick House Grill, Anna, Illinois

Members Present:

Jim Clark
Elmer Pullen
Nancy Doss
Sidney Miller
Rick Nannie

Executive Director:

Mike Pietrowski

CFO:

Jerri Loyd

Operations Coordinator:

Tiffany Ray

Human Resource:

Karen Wilson

Dispatch Supervisor:

Jack Rigsby

Fleet Manager:

Jon Murrie

The meeting was called to order by Nancy Doss at 9:04 a.m.

Item: Election of Board Officers

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

Item: Minutes from June 20, 2019

Jim Clark motioned to approve the minutes. Rick Nannie seconded the motion. All in favor. Motion passed.

Item: Check Register and Financial Update

Rick Nannie motioned to approve the Check Register and Financial Update. Elmer Pullen seconded the motion. All in favor. Motion passed.

Item: Operations and PR Update

Tiffany Ray provided the Operations and PR Update which included several PR events scheduled.

Item: Human Resource Update

Karen Wilson provided the Human Resource Update which included one new hire and working on quotes with insurance carriers.

Item: Fleet Management Update

Jon Murrie gave the Fleet Management Update which included Monthly Vehicle Damage/Repairs and Incidents. 2 Buses down and 3 Incident Occurred.

Item: Dispatch Update

Jack Rigsby provided the Dispatch Update including Routes and Employees out on Sick and FMLA.

Item: Administrative Update

Mike Pietrowski provided the Administrative Update including the P & G Grant being Awarded from DHS and a Depot Update.

Item: Adjournment

At 9:46 a.m. Jim Clark motioned to adjourn. Sydney Miller seconded the motion. All in Favor. Motion passed.

Jim Clark

Jim Clark, Secretary

Mike Pietrowski

