

June 15, 2023
Shawnee Mass Transit District
Minutes
Shawnee MTD
Board Room, Vienna, Illinois

Members Present:

Nancy Doss
Rick Nannie
Elmer Pullen
Jim Clark
Sidney Miller

Executive Director:

Mike Pietrowski

CFO:

Jean Hurford

Human Resource:

Aaron Hodge

Operations Director:

Ron Gorst

The meeting was called to order by Nancy Doss at 9:02 a.m.

Item: Minutes from May 25, 2023

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

Item: Check Register and Financial Register

Postponed until the next board meeting due to server issues.

Item: Action to approve extending the line of credit with First State Bank of Olmstead until June 27, 2024, giving the Chief Financial Officer and Executive Director authority to request drawdowns from this fund.

Sidney Miller motioned to approve the line of credit extension. Jim Clark seconded the motion. All in favor. Motion passed.

Item: Human Resource Update

Aaron Hodge provided the Human Resource update which included that the health open enrollment is complete, and training has been going very well for all the new hires. All new hires should be on the road in the next 2 weeks.

Item: Operations Director Update

Ron Gorst provided the Operations Director update, and he mentioned about getting out into the community more to ensure our communities know we are here to help in anyway we can.

Item: Administrative Update

Mike Pietrowski provided the Administrative Update which included that all the new bus tablets are complete and going well. New bus cameras have been installed and the training will be on Tuesday. The board retreat will be on the 27th of July at Giant City Lodge.

Item: Adjournment

At 9:43 AM Sidney Miller motioned to adjourn. Rick Nannie seconded the motion. All in Favor. Motion passed.

Jim Clark

Jim Clark, Secretary

Mike Pietrowski

