

September 26, 2019
Shawnee Mass Transit District
Minutes
Shawnee MTD
Board Room, Vienna, Illinois

Members Present:

Jim Clark
Elmer Pullen
Nancy Doss
Sidney Miller

Members Absent:

Rick Nannie

Executive Director:

Mike Pietrowski

CFO:

Jerri Loyd

Operations Manager:

Tony Smith

Human Resource:

Karen Wilson

Public Relations Coordinator:

Ron Gorst

Fleet Manager:

Jon Murrie

The meeting was called to order by Nancy Doss at 9:00 a.m.

Item: Minutes from August 15, 2019

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

Item: Introduction to New Public Relations Coordinator

Ron Gorst introduced himself to the board as the New Public Relations Coordinator.

Item: Check Register and Financial Update

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

Item: Human Resource Update

Karen Wilson provided the Human Resource Update which included five New Hires, one driver transferring into dispatch and one hire for a dispatcher. No workers comp claims and information on the company picnic.

Item: Fleet Management Update

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

Item: Operations Update

Tony Smith gave the Operations Update which included three special trips and promoted three drivers to a Lead Driver Position.

Item: Administrative Update

Mike Pietrowski provided the Administrative Update including the IPTA Conference, Vehicle Auction and Update on the New Depots.

item: Adjournment

At 9:34 a.m. Sidney Miller motioned to adjourn. Jim Clark seconded the motion. All in Favor. Motion passed.

Jim Clark, Secretary