

July 27, 2023
Shawnee Mass Transit District
Minutes
Giant City Lodge
460 Giant City Lodge Rd
Makenda, Illinois 62958

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: 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. Rick Nannie 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 15, 2023

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

Item: Check Register and Financial Register for May and June 2023

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

Aaron Hodge provided the Human Resource update which included CDL completion for the 2 new hires and we are currently looking at hiring 3 more drivers soon.

Item: Operations Director Update

Ron Gorst provided the Operations Director update and mentioned that we are working closely with Cario kids head start with the assistance for transportation. Meeting with the dispatch team regarding special trips to better serve the community. Also working on sending our more client alerts regarding picking up and dropping off in hopes of improving efficiency.

Item: Administrative Update

Mike Pietrowski provided the Administrative Update which included that we have been awarded 3 electric buses for depots in Anna, Metropolis, and Vienna. Training center is on track to begin building plans very soon. Looking like an October date for this to be started. Anna and Karnak depots are to be completed on time.

Item: Adjournment

At 10:04 AM Rick Nannie motioned to adjourn. Elmer Pullen seconded the motion. All in Favor. Motion passed.

Jim Clark

Jim Clark, Secretary

Mike Pietrowski

