

August 17, 2023
Shawnee Mass Transit District
Minutes
Shawnee Mass Transit District
100 Smart Drive
Vienna, IL 62995

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 9:00 a.m.

Item: Minutes from July 27, 2023

Rick Nannie motioned to approve minutes. Sidney Miller seconded the motion. All in favor. Motion passed.

Item: Check Register and Financial Register for July 2023

Sidney Miller 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 ELDT training currently going on with 3 new hires and we hired 2 part-time employees and 3 full-time employees.

Item: Operations Director Update

Ron Gorst provided the Operations Director's update and mentioned they are currently looking into contracted routes and that a few new routes will be starting this month. Working with Metropolis library due to the number of kids they had registered this year and are needing assistance for the after-school program. Working with dispatch on reporting more info to increase reporting abilities to better serve the public.

Item: Administrative Update

Mike Pietrowski provided the Administrative Update which included that the buses will be awarded

around October. We asked for 30 buses through the CVP program. Both new depots are scheduled to be completed on time. RTAC will be the week of September 11th in Normal, IL. The annual audit will be the first week of September.

Item: Adjournment

At 9:37 AM Sidney Miller motioned to adjourn. Rick Nannie seconded the motion. All in Favor. Motion passed.

Jim Clark

Jim Clark, Secretary

Mike Pietrowski

