

**September 21, 2023**  
**Shawnee Mass Transit District**  
**Minutes**  
**Board Room**  
**100 Smart Drive**  
**Vienna, IL 62995**

**Members Present:**

Nancy Doss  
Rick Nannie  
Elmer Pullen  
Jim Clark ABSENT  
Sidney Miller

**Executive Director:**

Mike Pietrowski

**CFO:**

Jean Hurford

**Human Resource:**

Aaron Hodge

**Operations Director:**

Ron Gorst ABSENT

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

**Item: Minutes from August 17, 2023**

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

**Item: Check Register and Financial Register for August 2023**

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

**Item: Human Resource Update**

Aaron Hodge provided the Human Resource update which included 3 new hires taking CDL exam the week of October 2<sup>nd</sup>. And that the family picnic will be on October 14<sup>th</sup> at 10:00 A.M. in Ullin, IL.

**Item: Operations Director Update**

Mike Pietrowski provided the Operations Director with an update, and it included 2 vehicles down for repair and recently had to take 3 vehicles out of service due to floor rust damage. We have established 3 new contract routes to better serve our communities.

**Item: Administrative Update**

Mike Pietrowski provided the Administrative Update which included that our IPTA trip went very well, and we found out that IDOT is closing the GRANT for vehicles so we should know how many buses we will be receiving very soon. We have a meeting next Tuesday about new depots to find

out if we are still on schedule to complete them on time.

**Item: Adjournment**

At 9:30 AM Rick Nannie motioned to adjourn. Sidney Miller seconded the motion. All in Favor. Motion passed.

---

Jim Clark, Secretary