

October, 24 2023
Shawnee Mass Transit District
Minutes
Board Room
100 Smart Drive
Vienna, IL 62995

Members Present:

Nancy Doss
Rick Nannie
Elmer Pullen
Jim Clark Via Teleconference
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 8:57 a.m.

Item: Minutes from September 21, 2023

Rick Nannie motioned to approve minutes. Elmer Pullen seconded the motion. All in favor. Motion passed.

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

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

Item: Discussion and Action to approve the update of Shawnee MTD's attendance policy:

Jim Clark motioned to approve the update of Shawnee MTD's attendance policy. Elmer Pullen seconded the motion. All in favor. Motion passed.

Item: Human Resource Update

Aaron Hodge provided the Human Resource update which included hiring 1 full time employee. All 4 new hires have passed their CDL test.

Item: Operations Director Update

Ron Gorst provided the Operations Director update and mentioned that we are still reviewing route efficiency. We have 3 vehicles down for repair and 4 new incidents since the last board meeting. Also mentioned that the training program is going very well and that the mechanics are doing very

well with older fleet we currently have.

Item: Administrative Update

Mike Pietrowski provided the Administrative Update which included that Karnak and Ann is still on track to be completed in the middle of November. The next board meeting will need to be moved to the 30th of November. Currently looking into changing our personal and liability insurance carriers due to high cost.

Item: Adjournment

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

Jim Clark

Jim Clark, Secretary

Mike Pietrowski

