

November, 30 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 Telephone
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 October 24, 2023

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

Item: Check Register and Financial Register for October 2023

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

Item: Human Resource Update

Aaron Hodge provided the Human Resource update which included hiring 2 new drivers for Karnak and Mounds. We are having our company holiday party on December 2nd.

Item: Operations Director Update

Ron Gorst provided the Operations Director update and mentioned that we are working closely with communities to set up routes to better serve the public. Older fleet causing operational issues, but we are making everything work the best we can. We have 3 vehicles down for repair and 5 incidents since last board meeting.

Item: Administrative Update

Mike Pietrowski provided the Administrative Update which included that we got back our annual audit with no findings. The final walk through for new depots is next Friday. Going out for bid for

new training center in Vienna. Next board meeting will be December 21st.

Item: Adjournment

At 9:19 AM Sidney Miller motioned to adjourn. Rick Nannie seconded the motion. All in Favor. Motion passed.

Jim Clark

Jim Clark, Secretary

Mike Pietrowski

