



# SHAWNEE MASS TRANSIT DISTRICT

100-102 SMART DRIVE, VIENNA, ILLINOIS 62995 • Phone: 618-658-8380/866-577-6278 Fax: 618-658-8398

## Board of Directors Meeting

### Meeting Place and Time

The Board of Directors Meeting will be held on Thursday, February 15, 2024 and begin promptly at 9:00 AM. The meeting will be held in the Board Room at the following address:

#### Shawnee Mass Transit District

100 Smart Drive  
Vienna, Illinois 62995

### Attendees

PERSONS ATTENDING	TITLE	PRESENT	ABSENT
NANCY DOSS	Chairperson		
ELMER PULLEN	Vice Chairperson		
RICK NANNIE	Treasurer		
JIM CLARK	Secretary		
SIDNEY MILLER	Board Member		
MIKE PIETROWSKI	Executive Director		
JEAN HURFORD	Chief Financial Officer		
AARON HODGE	Human Resources Manager		
RON GORST	Operations Director		

### Agenda

1. Call To Order and Roll Call
2. Public Comments
3. Approval of Board Minutes from January 18, 2024
4. Check Register and Financial update from January 2024: Jean
5. Approval of Check Register and Financial Report from January 2024
6. Discussion and possible action on Resolution 127: Resolution Authorizing Execution and Amendment of Section 5311 Grant Application
7. Discussion and possible action on Ordinance 128: An ordinance to Provide Public Transportation in Shawnee Mass Transit District, Illinois
8. Discussion and possible action on Acceptance of the Special Warranty
9. Discussion and possible action on adding and modifying various job descriptions in Shawnee Mass Transit's Policy and Procedure handbook.
10. Human Resources Update: Aaron
11. Operations Update: Ron
12. Administrative Update: Mike
13. Executive Session for the purpose of:

***“The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.”***

14. Adjournment.