

March 21, 2024
Shawnee Mass Transit District
Minutes
Board Room
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 February 15, 2024

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

Item: Check Register and Financial Register for February 2024

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 3 new drivers and starting all the annual training for all employees.

Item: Operations Director Update

Ron Gorst provided the Operations Director with an update and mentioned that from February 2023 to February 2024 we have had 472 more reservations than in 2023 and 2,635 more calls than last year for the month of February.

Item: Administrative Update

Mike Pietrowski provided the Administrative Update which included that since we made changes in the shop things have been running smoothly. Finance meeting will be held after next board meeting. Auto insurance has been renewed with significant cost reductions. We have found a bus

GRANT for bus shelters that we will be applying for. He also handed out information regarding his upcoming director annual review.

Item: Adjournment

At 9:41 AM Sidney Miller motioned to adjourn. Rick Nannie seconded the motion. All in Favor. Motion passed.

Jim Clark

Jim Clark, Secretary

Mike Pietrowski


