



SHAWNEE MASS TRANSIT DISTRICT

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

AGENDA

Board of Directors Meeting

Shawnee Mass Transit District
100 Smart Drive.
Vienna, Illinois 62995
618-658-8384 Administration Telephone
618-658-8398 Administration Fax

Board Meeting Date: January 16th, 2017 @ 4:00 pm at the Administrative Office, Vienna, Illinois

PERSONS ATTENDING:	Present	Absent
Rick Nannie		
Nancy Doss		
Jim Clark		
Marcia Fair		
Elmer Pullen		
Tiffany Morgan		
Karen Wilson		
Shawn Freeman		
Jon Murrie		
Tony Jackson		
Kim Pind		
Karen Vinyard		
Mike Pietrowski		

Call To Order/Roll Call

1. Operations Update: Tiffany
2. Marketing Update: Mike
3. Human Resources: Karen
4. Fleet Update: Jon
5. Approval of Board Minutes from January 16th, 2017

6. Check Register/Financial Update from January
7. Approval of Check Register and Financial Report from January 2017.
8. Public Comments
9. Discussion and Action on Fiscal Year 2019 Shawnee Mass Transit Budget.
10. Action on a Policy on prohibiting sexual harassment for Shawnee Mass Transit District pursuant to Public Act 100-554.
11. Discussion and Possible Action on Ordinance Approving a Redevelopment Agreement by and between the City of Mounds and Shawnee Mass Transit District.
12. Discussion and Possible Action on Shawnee Mass Transit District's approved mileage reimbursement rate.
13. Administrative Update: Shawn

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. Possible Action on Items Discussed in Closed Session
15. Adjournment