

**AGENDA**

Shawnee Mass Transit  
Board of Directors Meeting  
100 Smart Drive.  
Vienna, Illinois 62995  
618-658-8384 Administration Telephone  
618-658-8398 Administration Fax

**Meeting Date August 15th, 2017, @ 4:00 pm at Administrative Office, Vienna, Illinois**

<b>PERSONS ATTENDING:</b>	<b>Present</b>	<b>Absent</b>
<b>Rick Nannie</b>		
<b>Nancy Doss</b>		
<b>Jim Clark</b>		
<b>Marcia Fair</b>		
<b>Elmer Pullen</b>		
<b>Maureen Mann</b>		
<b>Dori Bigler</b>		
<b>Tiffany Morgan</b>		
<b>Karen Wilson</b>		
<b>Jon Murrie</b>		

Call To Order/Roll Call

1. Approval of July 18th, 2017 Minutes and Special Board Meeting July 24<sup>th</sup>, 2017 Minutes
2. Check Register/ Financial Update from July, 2017 (Dori)
3. Approval of Check Register and Financial Reports from July, 2017
4. Public Comments
5. Administrative Update (Maureen))
  - A. DTIF Funds Released
  - B. Gilster Mary Lee

6. Operations Update (Tiffany)
  - A. JR Center
  - B. B. Goreville Shuttle

- 7.. Human Resource Update (Karen)
  - A. New Hires
  - B. Picnic
  - C. No Workers Comp Claims
  - D. New Hire Adjustments (Karen, Rick)

7. Fleet Update (Jon)

**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”**

- 9.. Adjournment

