

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

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

Call To Order/Roll Call

1. Approval of July 18th, 2017 Minutes and Special Board Meeting July 24th, 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. Goreville Shuttle

- 9.. Human Resource Update (Karen)
 - A. New Hires
 - B. Picnic
 - C. No Workers Comp Claims
 - D. New Hire Adjustments (Karen, Rick)
10. Fleet Update (Jon)
11. Adjournment

