

AGENDA

Shawnee Mass Transit
Board of Directors Meeting
1001 W. Vine St.
Vienna, Illinois 62995
618-658-8384 Administration Telephone
618-658-8398 Administration Fax

Meeting Date: December 16, 2014, @ 4:00 pm in Founder's Room, Ullin, Illinois

PERSONS ATTENDING:	Present	Absent
Brett Neighbors		
Nancy Doss		
Jim Clark		
Marcia Fair		
Elmer Pullen		
Maureen Mann		
Dori Bigler		
Ben Youther		
Karen Wilson		
Tiffany Morgan		

Call To Order/Roll Call

1. Approval of the November 18th and November 25th, 2014 Minutes.
2. Check Register/ Financial Update (Dori)
3. Approval of Check Register and Financial Update
4. Call for Old Business
 - a .IMRF/ Action Item
 - b. Possible Action on Eliminating the Company's Contribution to the Simple IRA
 - c. Insurance Broker/Action Item
5. Call for New Business
6. Public Comments
7. Administrative Update (Maureen)
 - a .Facility Update
 - b. Staff Meeting January 27, 2014
 - c. Contract for DTIF Funds
8. Public Relations/PCOM/Procurement Update (Ben)
Procurements

9. Human Resource Update (Karen)

- a. No New Hires
- b. No Workers Comp Claims
- c. Time Sheet Training

10. Operations Manager Update (Tiffany)

- a. Reviewing Routes
- b. Working with Dispatch

11 Adjournment