



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: December 19th, @ 4:00 pm at the Administrative Office, Vienna, Illinois

PERSONS ATTENDING:	Present	Absent
Rick Nannie		
Nancy Doss		
Jim Clark		
Marcia Fair		
Elmer Pullen		
Dori Bigler		
Tiffany Morgan		
Karen Wilson		
Shawn Freeman		
Jon Murrie		
Mike Pietrowski		

Call To Order/Roll Call

1. Approval of Board Minutes from November 21st, 2017
2. Check Register/Financial Update from November, report prepared by Dori
3. Approval of Check Register and Financial Report from November 2017.
4. Public Comments
5. Administrative Update (Shawn)

- a. County Supervisor
 - b. Active Shooter Training
6. Operation Update Report, prepared by Tiffany
7. Human Resources Update (Karen)
8. Fleet Update Report, prepared by Jon
9. Adjournment