



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		
Karen Wilson		
Shawn Freeman		
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. Discussion on Opinion with Respect to Indirect Transactions and Recommendation of Legal Counsel
6. Possible Action on Amendment to SMTD By-Laws

7. Administrative Update (Shawn)
 - a. County Supervisor
 - b. Active Shooter Training

8. Operation Update Report, prepared by Tiffany

9. Human Resources Update (Karen)

10. Fleet Update Report, prepared by Jon

11. Adjournment