

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 July 18th, 2017, @ 5:00 pm at Administrative Office, Vienna, Illinois

PERSONS ATTENDING:	Present	Absent
Brett Neighbors		
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 June 20th, 2017 Minutes
2. Check Register/ Financial Update from June, 2017 (Dori)
3. Approval of Check Register and Financial Reports from June, 2017
4. Public Comments
5. Administrative Update (Maureen)
 - A. IDOT Update/Bill for Direct Deposit of Funds into Transportation Account
 - B. IPTA Board Meeting and RTAC Advisory Council Meeting July 25th, Springfield
6. Operations Update (Tiffany)
 - A. Vienna Shuttle
 - B. Goreville Shuttle

9.. Human Resource Update (Karen)

- A. New Hires
- B. One Dismissal
- C. Picnic
- D. No Workers Comp Claims
- E. Transit Transfers

10. Fleet Update (Jon)

EXECUTIVE SESSION: For the purpose of “The employment, appointment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body.”

11. Adjournment

