

**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 June 20, 2017, @ 4:00 pm at Giant City Park Lodge, Makanda, Illinois**

<b>PERSONS ATTENDING:</b>	<b>Present</b>	<b>Absent</b>
<b>Brett Neighbors</b>		
<b>Nancy Doss</b>		
<b>Jim Clark</b>		
<b>Marcia Fair</b>		
<b>Elmer Pullen</b>		
<b>Maureen Mann</b>		
<b>Dori Bigler</b>		
<b>Tiffany Morgan</b>		
<b>Karen Wilson</b>		
<b>Jon Murrie</b>		

Call To Order/Roll Call

1. Approval of May 16th, 2017 Minutes
2. Check Register/ Financial Update from May, 2017 (Dori)
3. Approval of Check Register and Financial Reports from May, 2017
4. Public Comments
5. Introduction of Resolutions #85 and #86 concerning IMRF Taxable Allowances and Compensation.

Possible Action on Resolutions #85 and #86

6. Board Action on Approval of Extending the Line of Credit with First State Bank of Olmsted until June 30, 2018 giving the designated CFO and Executive Director authority to request draw downs from this fund.

7. Administrative Update (Maureen)
  - A. IDOT Update/Bill for Direct Deposit of Funds into Transportation Account
  - B. Administrative Team Planning Meeting
  - C. DRA
  - D. Eclipse
  
8. Operations Update (Tiffany)
  - A. New Hires and Training
  - B. Vienna Shuttle
  - C. Possible Goreville Shuttle
  
- 9.. Human Resource Update (Karen)
  - A. New Hires
  - B. One Dismissal/One Resignation
  - C. Wellness Program Update
  - D. No Workers Comp Claims
  
10. Fleet Update (Jon)
  
11. Adjournment

