

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: November 21st, @ 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 October 17th, 2017
2. Check Register/Financial Update from October 2017 (Dori)
3. Approval of Check Register and Financial Report from October2017.
4. Public Comments
5. Acceptance of Maureen Mann’s resignation letter.

6. Acceptance and Approval of Special Warranty for the ICB application.

7. Administrative Update (Shawn)
 - a. Board/Commissioners and City Council Meetings
 - b. Discussion and Possible Board Approval Third Party Testing
 - c. Board Approval of Amendment to Intergovernmental Agreement between City of Metropolis and Board of Directors of Shawnee Mass Transit District
 - d. Employee Update

8. Marketing/IT Update (Mike)
 - a. Bus Stop Signs
 - b. Metropolis Shuttle Signs

9. Operation Update (Tiffany)

10. Human Resources Update (Karen)
 - a. No Worker Comp Claims
 - b. New Hires

11. Fleet Update (Jon)

Executive Session

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

12. Possible Action on Items Discussed in Closed Session

13. Adjournment