



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: 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 October 2017.
4. Public Comments
5. Acceptance of Maureen Mann's resignation letter.

6. 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

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

8. Operation Update (Tiffany)

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

10. 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.”

11. Possible Action on Items Discussed in Closed Session

12. Adjournment