

## **AGENDA**

Shawnee Mass Transit  
Board of Directors Meeting  
1001 W. Vine St.  
Vienna, Illinois 62995  
618-658-8384 Administration Telephone  
618-658-8398 Administration Fax

**Meeting Date: September 15th, 2015 @ 4:00 pm at SMTD Administrative offices,  
Vienna 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>Ben Youther</b>		

Call To Order/Roll Call

1. Approval of August 18<sup>th</sup>, 2015 Minutes
2. Check Register/ Financial Update
3. Approval of Check Register and Financial Report
4. Public Comments
8. Administrative Update
  - a. IPTA (Illinois Public Transportation Association) Conference
  - b. Ribbon Cutting/Open House September 25, 201
  - c. IDOT Update
9. Operations Update
  - a. Making Contacts
  - b. Reviewing Routes and Drivers' Hours

10. Human Resource Update
  - a. Christmas Party
  - b. Spring Picnic
  - c. No New Hires
  - d. No Worker's Comp Claims

- 11 Public Relations/Procurement
  - a. Advertisement Update
  - b. Procurement Update

#### CLOSED SESSION

For the purpose of "The appointment, employment, performance, compensation, discipline of *specific* employees of the public body or legal counsel for the public body." and for "the discussion of minutes of meetings lawfully closed under the Act, whether for purposes of approval by body or semi-annual review of the minutes as mandated by Section 2.06 of the Act."

12. Possible Action on Closed Session Minutes
13. Possible Action on Items Discussed in Closed Session
14. Adjournment

