

August 16, 2016
Shawnee Mass Transit District Minutes
Shawnee MTD
Board Room Vienna, Illinois

Members Present:

Nancy Doss
Jim Clark
Bret Neighbors
Elmer Pullen

Absent:

Marcia Fair

Executive Director:

Maureen Mann

CFO:

Dori Bigler

Operations Coordinator:

Tiffany Morgan

Human Resource:

Karen Wilson

Fleet Manager:

Absent

Safety Trainer:

Rusty Miller

IT:

Mike Pietrowski

The meeting was called to order by the Board Chairman Nancy Doss at 4:00 p.m.

Item: Minutes

Jim Clark motioned to approve the minutes. Elmer Pullen seconded the motion. All in favor. Motion passed.

Item: Check Register and Financial Update

Bret Neighbors motioned to approve the Check Register and Financial Update. Elmer Pullen seconded the motion. All in favor. Motion passed.

Item: Public Comments

None

Item: New Business

None

Item: Administrative Update

Maureen Mann provided the Administrative Update which included Meeting with Secretary of Transportation/September 1, 2016, Coordination Meetings, IPTA Conference/Moline.

Item: Safety Training Update

Rusty Miller provided a Report on his Training Program.

Item: Human Resource Update

Karen Wilson provided the Human Resource Update which included 2 New Hires and Interviews, Wellness Program Update and Company Picnic.

Item: Operations Update

Tiffany Morgan provided the Operations Update including New Hires, New Training Update, Meeting with Gilster-MaryLee and Wound.

Item: IT Update

Mike Pietrowski gave the IT Update which included Updating Depots Routers.

Item: Adjournment

At 4:48 Bret Neighbors motioned to adjourn. Jim Clark seconded the motion. All in favor. Motion passed.

Jim Clark, Secretary