

July 24, 2017
Shawnee Mass Transit District Minutes
Shawnee MTD
Special Board Meeting
Board Room, Vienna, Illinois

Members Present:

Nancy Doss
Jim Clark
Elmer Pullen
Bret Neighbors
Marcia Fair

Executive Director:

Maureen Mann

CFO:

Dori Bigler

The meeting was called to order by the Board Chairman Nancy Doss at 3:30 p.m.

Item: 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.” And “Deliberations concerning salary schedules for one or more classes of employees”.

A motion was made by Bret Neighbors to go into Executive Session at 3:31 p.m. The motion was seconded by Marcia Fair. Roll was taken. Marcia Fair, yes, Jim Clark, yes, Elmer Pullen, yes, Bret Neighbors, yes, and Nancy Doss, yes. All in favor. Motion passed.

At 4:28 p.m. a motion was made by Bret Neighbors to return to regular session. The motion was seconded by Marcia fair. Roll was taken. Jim Clark, yes, Elmer Pullen, yes, Nancy Doss, yes, Bret Neighbors, yes and Marcia Fair, yes. All in favor. Motion passed.

Motion: A motion was made by Bret Neighbors and seconded by Jim Clark to have 2nd Level Interviews for Executive Director on September 26, 2017.

Item: Adjournment

At 4:30 Jim Clark motioned to adjourn. Elmer Pullen seconded the motion. All in favor. Motion passed.

Jim Clark, Secretary