

March 30, 2016
Special Board Meeting
Shawnee Mass Transit District
Board Room
Vienna, Illinois 62995

Members Present:

Jim Clark
Nancy Doss
Marcia Fair
Bret Neighbors
Elmer Pullen

Executive Director:

Maureen Mann

CFO:

Dori Bigler

The meeting was called to order by Board Chairwoman Nancy Doss at 4:15 PM

Maureen Mann Called the roll and all members plus the Executive Director and the CFO were present.

Motion: Motion by Marcia Fair to enter into Executive Session at 4:19 PM and seconded by Jim Clark. Poll Vote was taken: Jim Clark- yes, Nancy Doss-Yes, Marcia Fair-Yes, Bret Neighbors-Yes, Elmer Pullen-Yes. Motion Passed.

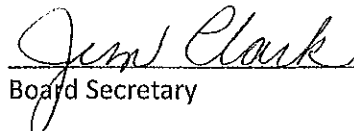
The Board entered into Executive Session at 4:21 PM For the purpose of "The appointment, employment, compensation, performance, or discipline of specific employees of the public body or legal counsel for the public body."

Motion: Motion by Bret Neighbors to enter back into Open Session at 5:31 PM and seconded by Elmer Pullen. Poll Vote was taken: Jim Clark-Yes, Nancy Doss-Yes, Marcia Fair-Yes, Bret Neighbors-Yes, Elmer Pullen-Yes. Motion passed

Motion: Motion by Jim Clark that Employee A will be offered twelve weeks severance compensation in accordance with said agreement giving Nancy Doss the authority to execute the severance agreement on behalf of the district. Motion was seconded by Bret Neighbors. All members- Yes. Motion passed.

Motion: Motion was made by Jim Clark to appoint Maureen Mann as Program Compliance Oversight Manager (PCOM) and was seconded by Marcia Fair. All members-Yes. Motion passed.

Motion: Motion to adjourn at 5:50 PM was made by Marcia Fair and seconded by Elmer Pullen. All members-Yes. Motion Passed.


Board Secretary