



SHAWNEE MASS TRANSIT DISTRICT

100-102 SMART DRIVE, VIENNA, ILLINOIS 62995 • Phone: 618-658-8380/866-577-6278 Fax: 618-658-8398

Board of Directors Meeting

Meeting Place and Time

The Board of Directors Meeting will be held on Thursday, June 20, 2024 and begin promptly at 9:00 AM. The meeting will be held in the Board Room at the following address:

Shawnee Mass Transit District

120 Denny Drive
Anna, Illinois 62906

Attendees

| PERSONS ATTENDING | TITLE | PRESENT | ABSENT |
|-------------------|-------------------------|---------|--------|
| NANCY DOSS | Chairperson | | |
| ELMER PULLEN | Vice Chairperson | | |
| RICK NANNIE | Treasurer | | |
| JIM CLARK | Secretary | | |
| SIDNEY MILLER | Board Member | | |
| MIKE PIETROWSKI | Executive Director | | |
| JEAN HURFORD | Chief Financial Officer | | |
| AARON HODGE | Human Resources Manager | | |
| RON GORST | Operations Director | | |

Agenda

1. Call To Order and Roll Call
2. Public Comments
3. Approval of Board Minutes from May 16, 2024
4. Check Register and Financial update from May 2024: Jean
5. Approval of Check Register and Financial Report from May 2024
6. Discussion and possible to approve and sign the IDHS FY24 Financial Reporting Checklist
7. Discussion and possible action to purchase 2.5 Acres of land behind Shawnee MTD's Vienna Location
8. Human Resources Update: Aaron
9. Operations Update: Ron
10. Administrative Update: Mike
11. 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.”

12. Adjournment.