



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, August 22, 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

100 Smart Drive
Vienna Il 62995

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 July 25, 2024
4. Check Register and Financial update from July 2024: Jean
5. Approval of Check Register and Financial Report from July 2024
6. Discussion and possible action of Resolution 129- Resolution Authorizing Execution and Amendment of Federal 5311 Grant Agreement - Agreement OP-25-36-ICB
7. Discussion and possible action of Resolution 130- Resolution Authorizing Execution and Amendment of Federal 5311 Grant Agreement - Agreement OP-25-36-FED
8. Discussion and possible action of Resolution 131- Resolution Authorizing Execution and Amendment of Downstate Operating Assistance Agreement - Agreement OP-25-36-IL
9. Discussion and possible action to approve Shawnee Mass Transit Districts Abbreviated EEO Policy
10. Discussion and possible action to sign Conflict of Interest Policy for Board members.
11. Human Resources Update: Aaron
12. Operations Update: Ron
13. Administrative Update: Mike
14. 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.”

15. Adjournment.