

July 25, 2024
Shawnee Mass Transit District
Minutes
Giant City Lodge
460 Giant City Lodge Road
Makenda, Illinois 62958

Members Present:

Nancy Doss
Rick Nannie
Elmer Pullen
Jim Clark
Sidney Miller

Executive Director:

Mike Pietrowski

CFO:

Jean Hurford

Human Resource:

Aaron Hodge

Operations Director:

Ron Gorst

The meeting was called to order by Nancy Doss at 9:01 a.m.

Item: Election of Board Officers

Mike Pietrowski called for nominations for Boards Chairperson. Elmer Pullen nominated Nancy Doss. Jim Clark seconded the nomination. Nominations were closed. Nancy Doss was elected by acclamation. Mike Pietrowski called for nominations for Vice Chairperson. Sidney Miller nominated Elmer Pullen. Jim Clark seconded the nomination. Nominations were closed. Elmer Pullen was elected by acclamation. Mike Pietrowski called for nominations for Secretary. Elmer Pullen nominated Jim Clark. Sidney Miller seconded the nomination. Nominations were closed. Jim Clark was elected by acclamation. Mike Pietrowski called for nominations for Treasure. Jim Clark nominated Rick Nannie. Sidney Miller seconded the nomination. Rick Nannie was elected by acclamation.

Item: Minutes from June 20, 2024

Jim Clark motioned to approve minutes. Rick Nannie seconded the motion. All in favor. Motion passed.

Item: Check Register and Financial Register for June 2024

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

Item: Discussion and possible action to approve extending the line of credit with First State Bank of Olmstead until June 27,2025 giving the Chief Financial Officer and Executive Director authority to request drawdowns from this fund

Sidney Miller motioned to approve the extension of the line of credit until June 27, 2025, giving the Chief Financial Officer and Executive Officer authority to request drawdowns from this fund. Elmer Pullen seconded the motion. All in favor. Motion passed.

Item: Human Resource Update

Aaron Hodge provided the Human Resource update which included 1 new hire that will be a driver at the Vienna depot. We are currently looking to hire 3 more drivers for the next training class. We had 1 termination and 1 retirement. The company picnic will be on September 21st this year in Ullin.

Item: Operations Director Update

Ron Gorst provided the Operations Director update and mentioned that we had a few minor incidents and no major accidents since last board meeting. We have still been looking into restricting routes to be more efficient and retraining passengers and drivers on all the passenger rules.

Item: Administrative Update

Mike Pietrowski provided the Administrative Update which included that we have submitted preapproval for the training center in Vienna and most likely will be another 1-2 months before we can begin the design process. It will be \$17,000 per acre for the lot in Vienna and that WBA will be the architect. We are currently in the process of wrapping up our IDHS audit and going very well.

Item: Adjournment

At 9:38 AM Sidney Miller motioned to adjourn. Rick Nannie seconded the motion. All in Favor. Motion passed.

Jim Clark

Jim Clark, Secretary

MP


