



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, November 21, 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. Discussion and possible action to accept the resignation of the Massac County board member representative.
2. Discussion and possible action to fill the vacant Vice-President board position due to the resignation of the Massac County board member representative.
3. Call To Order and Roll Call
4. Public Comments
5. Approval of Board Minutes from October 17, 2024
6. Check Register and Financial update from October 2024: Jean
7. Approval of Check Register and Financial Report from October 2024
8. Discussion and possible action for service changes to all routes which can include but are not limited to adding fixed route service(s) to in town services, requiring 24 hour reservations on our door to door service, eliminating the Metropolis to Paducah route and adding micro-transit service as a service option.
9. Human Resources Update: Aaron
10. Operations Update: Ron
11. Administrative Update: Mike
12. 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.”

13. Adjournment.