



# 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, December 19, 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 Il 62906

### Attendees

PERSONS ATTENDING	TITLE	PRESENT	ABSENT
NANCY DOSS	Chairperson		
RICK NANNIE	Vice Chairperson		
SIDNEY MILLER	Treasurer		
JIM CLARK	Secretary		
MASSAC MEMBER	Vacant 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 November 21, 2024
4. Check Register and Financial update from November 2024: Jean
5. Approval of Check Register and Financial Report from October 2024
6. Discussion and possible action to approve the 2025 Board of Directors meeting locations and times
7. Human Resources Update: Aaron
8. Operations Update: Ron
9. Administrative Update: Mike
10. 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.”***

11. Adjournment.