

May 15, 2025
Shawnee Mass Transit District
Minutes
Shawnee Mass Transit District
100 Smart Drive
Vienna, IL 62995

Members Present:

Nancy Doss
Rick Nannie
Jim Clark
Sidney Miller
Chris Cromeenes

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 9:00 a.m.

Item: Minutes from April 17, 2025

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

Item: Check Register and Financial Register for April 2025

Sidney Miller motioned to approve the Check Register and Financial Update. Chris Cromeenes seconded the motion. All in favor. Motion passed.

Item: Discussion and Action to approve Finance Committees FY26 Budget.

Jim Clark motioned to approve the Finance Committees FY26 Budget. Chris Cromeenes seconded the motion. All in favor. Motion passed.

Item: Human Resource Update

Aaron Hodge provided the Human Resources update and noted that open enrollment for benefits will begin on May 20th. Three drivers attended the State Rodeo, and Mary Law won the competition, earning an invitation to the National Rodeo. We are still looking to hire approximately 4 to 5 drivers.

Item: Operations Director Update

Ron Gorst provided the Operations Director's update, noting that Shawnee MTD is providing transportation for the Annabelle Festival at no cost. I have been making onsite visits to local companies and are exploring creative ways to engage with businesses to better understand how

transit services can support their needs. The team has also been working with IMPACT to ensure recertification for all medical transportation services. On May 29th, the agency will pick up the final eight buses from its recent order. Decals for the new buses are expected to arrive tomorrow and will be installed shortly. The shop reported two incidents since the last board meeting, and one bus is currently out of service for repairs.

Item: Administrative Update

Mike Pietrowski provided the administrative update, noting that the upcoming board retreat is approaching and the next board meeting will be held at the Anna depot. The agency is currently waiting on IDOT to approve the purchase of the new training center. Due to the Juneteenth holiday on June 19th, the June board meeting will be moved to June 18th. The July board meeting is scheduled for July 31st.

Item: Adjournment

At 9:32 AM Sidney Miller motioned to adjourn. Rick Nannie seconded the motion. All in Favor. Motion passed.

Jim Clark

Jim Clark, Secretary

MP


