



# 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 Wednesday, June 18, 2025 and begin promptly at 9:00 AM. The meeting will be held in the Training 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               |         |        |
| CHRIS CROMEENES   | 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 May 15, 2025
4. Check Register and Financial update from May 2025: Jean
5. Approval of Check Register and Financial Report from May 2025
6. Discussion and possible action to approve the IDHS FY25 Financial Reporting Checklist
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.