July 31, 2025
Shawnee Mass Transit District
Minutes
Giant City Lodge
460 Giant City Lodge Road
Markanda, IL 62958

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 10:00 a.m.

Item: Minutes from June 19, 2025

Jim Clark motioned to approve minutes. Sidney Miller seconded the motion. All in favor. Motion passed.

Item: Check Register and Financial Register for June 2025

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

Item: Discussion and Action to authorize a banking relationship with U.S. Bank and to grant authority to the Chief Financial Officer and Executive Director to open and manage accounts, transfer funds, sign checks, and conduct all necessary financial transactions on behalf of the organization. Jim Clark moved to table this item until next board meeting. Sidney Miller seconded. All in favor. Item tabled.

Item: Human Resource Update

Aaron Hodge provided the Human Resources update. Two new drivers have been hired in Vienna, and a new mechanic will start on August 4, 2025. Recent raises have gone into effect, and employee feedback has been positive. This week, SMTD participated in a job fair in Marion. The employee picnic will be held on September 13th, with the employee committee meeting today to finalize activities and food. The company's annual holiday party is scheduled for December 6th at Giant City Lodge.

Item: Operations Director Update

Ron Gorst provided the Operations Director's update. Effective Monday, SMTD will be going paperless for all drivers. Over the past two weeks, test routes have been run to prepare for this transition, and aside from a few minor issues—now resolved—everything has gone smoothly. Tablets will now be used to replace the eliminated paperwork. Ron expressed pride in the team for reaching the ridership milestone for FY24, noting that the paperless system will improve morale and save time for drivers. Due to increased ridership in Anna, a second dispatcher has been added. This dispatcher will have a dual role, driving in the mornings and afternoons in addition to dispatch duties. The revalidation process is still ongoing, and SMTD will be hosting a schedulers/dispatch meeting with participation from other local agencies. The new shelter in Mounds has been installed and is functioning well. Since the last board meeting, there have been two incidents, and one bus is currently out of service for repairs. Of the newly delivered buses, four are awaiting camera system installation before being put into service.

Item: Administrative Update

Mike Pietrowski provided the administrative update. He has been in communication with IDOT regarding the new training center and is awaiting approval to move forward. Once approved, SMTD will begin the planning stage, with the HVAC and sprinkler systems expected to be the primary expenses for the building. Mike also reported that Community Rides has a grant opportunity that could provide \$100,000 to support the expansion of services to weekends and evenings.

Item: Adjournment

At 10:51AM Sidney Miller motioned to adjourn. Jim Clark seconded the motion. All in Favor. Motion passed.

Jim Clark, Secretary

Tim Clark



