

June 20, 2017
Shawnee Mass Transit District Minutes
Shawnee MTD
Giant City Park Lodge, Makanda, Illinois

Members Present:

Nancy Doss
Jim Clark
Elmer Pullen

Members Absent:

Bret Neighbors
Marcia Fair

Executive Director:

Maureen Mann

CFO:

Dori Bigler

Operations Coordinator:

Tiffany Morgan

Human Resource:

Karen Wilson

Fleet Manager:

Jon Murrie

IT Specialist:

Mike Pietrowski

The meeting was called to order by the Board Chairman Nancy Doss at 4:00 p.m.

Item: Minutes

Jim Clark motioned to approve the May, 2017 minutes. Elmer Pullen seconded the motion. All in favor. Motion passed.

Item: Check Register and Financial Update

Elmer Pullen motioned to approve the Check Register and Financial Update. Jim Clark seconded the motion. All in favor. Motion passed.

Item: Resolution #85 and #86 IMRF Taxable Allowances and Compensation

Nancy Doss introduced Resolution #85 and #86 concerning IMRF Taxable Allowances and Compensation. Elmer Pullen motioned to accept the Resolutions. Jim Clark seconded the motion. All in favor. Motion passed.

Motions:

A motion was made to Approve Extending the Line of Credit with First State Bank of Olmsted until June 30, 2018 giving the designated CFO and Executive Director authority to request draw downs from this fund. The motion was made by Jim Clark and seconded by Elmer Pullen. All in favor. Motion passed.

Item: Administrative Update

Maureen Mann provided the Administrative Update which included IDOT Update/Bill for Direct Deposit of Funds into Transportation Account, Administrative Team Planning Meeting, DRA and Eclipse.

Item: Human Resource Update

Karen Wilson provided the Human Resource Update which included New Hires, No Workers Comp. Claims, One Resignation, One Termination and Wellness Program Update.

Item: Operations Update

Tiffany Morgan provided the Operations Update including New Hires and Training, Vienna Shuttle and Possible Goreville Shuttle.

Item: Fleet Management Update

Jon Murrie gave the Fleet Management Update which included monthly vehicle damage/repairs and incidents.

Item: Adjournment

At 4:16 Jim Clark motioned to adjourn. Elmer Pullen seconded the motion. All in favor. Motion passed.



Jim Clark, Secretary