

March 17, 2014

Noon

Monday

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## **Special Meeting**

### **Springfield Mass Transit District**

The Board of Trustees of the Springfield Mass Transit District met in a special meeting on March 17, 2013, in the office of the Springfield Mass Transit District located at 928 South Ninth Street, Springfield, Illinois. The special meeting was called to order at noon, by Brian Brewer.

#### **I. Roll Call** Present:

Brian Brewer	Chairperson
Leslie McCarthy	Secretary
Karen Hasara	Treasurer
Sandra Douglas	Trustee
Frank Squires	Managing Director
Diane Townsend	Director of Finance & Administration
Ruth Bellm	HR Manager
Raylene Grischow	Counsel

#### Absent:

Jerry Doss	Trustee
Susan Davsko	Trustee

#### **II. New Business**

There was no new business for the open session of the special meeting.

#### **II. Public Comments**

There were no public comments.

#### **III. Close the Open Special Meeting and Open a Closed Special Meeting**

Sandra Douglas made a motion to close the open special meeting and open a closed special meeting to discuss the appointment, employment, discipline, performance or dismissal of specific employees, including SMTD's legal counsel, or to hear testimony on a complaint lodged against an employee to determine its validity pursuant to (5 ILCS 120/2(c)(1)). Karen Hasara seconded the motion. The motion passed unanimously and the open meeting was closed at 12:04 PM.

#### **IV. Steven Hamelin's Resignation**

The special meeting was reopened at 12:22 PM. Karen Hasara made a motion to accept the resignation of Steven Hamelin, Director of Operations & Service Planning. Sandra Douglas seconded the motion and it passed unanimously.

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**V. Close the Meeting**

Karen Hasara made a motion to close the special meeting. Sandra Douglas seconded the motion, it passed unanimously. The special meeting was closed at 12:24 PM.

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Leslie McCarthy, Secretary

Approved:

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Brian Brewer, Chairperson