

JACKSON COUNTY MASS TRANSIT DISTRICT

BOARD OF TRUSTEES – MONTHLY MEETING

Thursday, October 20, 2016 – 5:30 PM

602 E. College St. – Carbondale, IL 62901

MEETING AGENDA

1. Roll Call
2. August Attendance
 - a. Board Members present; Louise Osman, Jim LeBeau, Richard Whitney, Bentley Bender
 - b. JCMTD employees Ted Gutierrez, Marcus Lacey, Lisa Wallace
3. Approval of September Minutes
4. Communications
 - A. Open Session – Public Comment
5. Old Business
 - A. Update on JCMTD Policy/Procedure Binder
6. Reports
 - A. Approval of September Operations/Financial Reports
7. New Business
 - A. Board Resolution -Execution/Amendment of Downstate Operating Assistance Grant Agreement 5311
 - B. Board Resolution -Approval to renew Line of Credit with Bank of Carbondale for FY 2017
 - C. Election of new Board Chairperson/Vice-Chair
8. Executive Session
 - Discussion of rehire policy
 - Discussion of pay increase policy
9. Adjourn