

JACKSON COUNTY MASS TRANSIT DISTRICT

BOARD OF TRUSTEES – MONTHLY MEETING

Thursday, April 20, 2017 – 5:30 PM

602 E. College St. – Carbondale, IL 62901

MEETING AGENDA

1. Roll Call
2. March Attendance
 - A. Board Members present; Richard Whitney, Susan Metcalf, Frank Byrd, Jim LeBeau
 - B. JCMTD -Ted Gutierrez, Lisa Wallace
 - C. JCMTD Attorney Gene Turk
3. Approval of March Minutes –Vote
4. Communication
 - Public Comments
5. Managing Director Report
6. Operations Report
7. Financial Report –Vote to approve both Operations & Financial Reports
8. Old Business
 - A. FY 2018 Budget –Vote to approve
 - B. Board Member stipend discussion –Vote?
9. New Business
 - A. Annual evaluation for Managing Director –Discussion
 - B. Resolution 2017-A Grant Execution –Vote to approve
10. Adjourn