

JACKSON COUNTY MASS TRANSIT DISTRICT

BOARD OF TRUSTEES – MONTHLY MEETING
Thursday, June 15, 2017 – 5:30 PM
602 E. College St. – Carbondale, IL 62901

MEETING AGENDA

1. Roll Call
2. May Attendance
 - A. Board Members present; Bentley Bender, Richard Whitney, Susan Metcalf, Frank Byrd, Jim LeBeau
 - B. JCMTD -Ted Gutierrez, Lisa Wallace
 - C. JCMTD Attorney Gene Turk
 - D. RMTD -Debra King
3. Approval of May Minutes –Vote
4. Approval of June 1st meeting Minutes –Vote
5. Communication
 - Public Comments
6. Managing Director Report
7. Operations Report
8. Financial Report –Vote to approve both Operations & Financial Reports
9. Old Business
 - A. Annual salary adjustments
10. New Business
 - A. None at this time
11. Executive Session
 - A. "(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee of the public body to determine its validity."
12. Adjourn