

JACKSON COUNTY MASS TRANSIT DISTRICT

BOARD OF TRUSTEES – MONTHLY MEETING
Thursday, July 20, 2017 – 5:30 PM
602 E. College St. – Carbondale, IL 62901

MEETING AGENDA

1. Roll Call
2. June Attendance
 - A. Board Members present; Bentley Bender, Richard Whitney, Susan Metcalf, Frank Byrd, Jim LeBeau
 - B. JCMTD -Ted Gutierrez, Lisa Wallace
 - C. RMTD -None
3. Approval of June 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. None
9. New Business
 - A. City of Carbondale Service Agreement
 - B. Resolution for FY 2018 5307 Grant application
10. 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."
11. Adjourn