

JACKSON COUNTY MASS TRANSIT DISTRICT

BOARD OF TRUSTEES – SPECIAL MEETING

Monday October 9, 2017 – 5:00 PM

602 E. College St. – Carbondale, IL 62901

MEETING AGENDA

1. Roll Call
2. September Attendance
 - A. Board Members present; Richard Whitney, Susan Metcalf, Frank Byrd, Jim LeBeau, Bentley Bender
 - B. JCMTD -Ted Gutierrez, Lisa Wallace, Jimmy Leadingham
 - C. RMTD -Bill Jung
3. Communication
 - Public Comments
4. New Business
 - A. Resolution 2017-E for Authorization Execution and Amendment of FY 2018 Downstate Operating Assistance Grant Agreement
5. 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."
6. Adjourn