

# JACKSON COUNTY MASS TRANSIT DISTRICT

## Board of Trustees – Monthly Meeting

### Meeting Place and Time

**Time:** November 19, 2021 at 04:30 PM Central Time (US and Canada)

**In Person:** Carbondale Township, 217 East Main Street Carbondale, IL

### Virtual Join Zoom Meeting:

<https://us06web.zoom.us/j/85809184430?pwd=SXd5WmVTUS9adnEzOCtRTmJUckdOZz09>

Meeting ID: 858 0918 4430 Passcode: 504018

### Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 301 715 8592 US (Washington DC)
- +1 646 558 8656 US (New York)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)

1. Roll Call
2. Approval of October 28<sup>th</sup>, 2021 Regular Board Meeting minutes
3. Comments - Public Comment
4. Managing Director Report and Discussion
5. Operations and Financial Reports– Vote to Approve.
6. Old Business
  - a. Transit Facility -Depot Project
  - b. Building Committee –Resolution – Vote to Approve
7. New Business
  - a. Procurement
    - i. Award Health Insurance – Vote to Approve
    - ii. Award Workers Compensation Insurance – Vote to Approve
8. Executive Session

*"(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 or legal counsel for the public body."*
9. Possible action on items discussed in Executive Session.
10. Adjourn