



JACKSON COUNTY MASS TRANSIT DISTRICT

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Board of Trustees – Monthly Meeting

Meeting Place and Time

Time: May 26th at 05:30 PM Central Time (US and Canada)

In Person: Carbondale Civic Center, 200 South Illinois Avenue, Carbondale, IL 62901

Join Zoom Meeting

<https://us06web.zoom.us/j/85715317996?pwd=RVNpa0pVeXVRMi9MVIROQ1o5UHpaUT09>

Meeting ID: 857 1531 7996

Passcode: 770485

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)

- I. Roll Call
- II. Approval of April 28th, 2022, Regular Board Meeting minutes
- III. Approval of May 12th, 2022, Special Board Meeting minutes
- IV. Comments - Public Comment
- V. Managing Director Report and Discussion
- VI. Operations, Financial and Safety Reports– Vote to Approve.
- VII. Old Business
 - a. Transit Facility -Depot Project
 - b. Vacation Buy Back – Vote to Approve
- VIII. New Business
 - a. Procurement
 - b. 5307 Program of Projects – Vote to Approve
 - c. Letter to IDOT

IX. 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 or legal counsel for the public body."*

X. Possible action on items discussed in Executive Session.

XI. Adjourn