



JACKSON COUNTY MASS TRANSIT DISTRICT

602 East College Street
Carbondale, IL 62901
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Board of Trustees – Monthly Meeting

Meeting Place and Time

Time: June 23rd at 5:30 PM Central Time (US and Canada)

In Person: JCMTD Admin Office, 602 East College Street, Carbondale, IL 62901

<https://us06web.zoom.us/j/85253008573?pwd=NDhSRWV1TWdFRjErUERyRU9acms1dz09>

Meeting ID: 852 5300 8573

Passcode: 880442

Dial by your location

+1 312 626 6799 US (Chicago)

Announcement by Board Chair or Vice Chair: ***Statement of Cause for Remote Meeting.*** Board Chair Bentley Bender stated there was cause for a remote meeting due to moderate level of COVID transmission that is still occurring in the Jackson County Community according to CDC statistics as they are published.

- I. Roll Call
- II. Approval of May 26th, 2022 Regular Board Meeting minutes
- III. Comments - Public Comment
- IV. Managing Director Report and Discussion
- V. Operations, Financial and Safety Reports– Vote to Approve.
- VI. Old Business
 - a. Transit Facility -Depot Project
- VII. New Business
 - a. Vacation Buy Back Revisit – Vote to Approve
 - b. Fiscal Policy – Vote to Approve
 - c. Head Start Contract Route
 - d. ADA Complaint Policy – Vote to Approve
 - e. Title VI – Notice Vote to Approve
 - f. FTA Triennial Review Update
- VIII. 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."
- IX. Possible action on items discussed in Executive Session.
- X. Adjourn