



JACKSON COUNTY MASS TRANSIT DISTRICT

602 East College Street
Carbondale, IL 62901
Phone | 618.549.0304
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Board of Trustees – Monthly Meeting

Meeting Place and Time

Time: July 28, 2022 at 5:30 PM Central Time (US and Canada)

In Person: 602 East College Street, Carbondale, IL 62901

Zoom

<https://us06web.zoom.us/j/85804921376?pwd=Tk91T3UvdWNQL3JHeTNXTlpmY1Bndz09>

Meeting ID: 858 0492 1376

Passcode: 562265

Dial by your location

+1 312 626 6799 US (Chicago)

- I. Roll Call
- II. Approval of June 23rd, 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. Board of Trustee Election of Chair – Vote
 - b. Board of Trustee Election of Vice Chair - Vote
 - c. By Law discussion
 - d. Rebuild Illinois Round Resolutions – Vote to Approve (x 3)
 - e. Fleet Manager Job Description and Position – Vote to Approve
- 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