



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: August 25th, 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/88208468264?pwd=R1NVOWovMmZMVEtHQkhsdjVRUmx4dz09>

Meeting ID: 882 0846 8264

Passcode: 274836

Dial by your location

+1 312 626 6799 US (Chicago)

- I. Roll Call
- II. Approval of July 28th, 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
 - b. By Law Discussion
- VII. New Business
 - a. Procurement Policy Update – Vote to Approve
 - b. Temporary ECHO Reimbursement Policy – Vote to Approve
 - c. Professional Recruitment Service Expense – Vote to Approve
 - d. Financial Policy Amendment – Vote to Approve
 - e. Temporary Operating Procedure for FTA Funds – Vote to Approve
 - f. FY22 Line of Credit with First Southern Bank (formerly The Bank of Carbondale) – 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