



# JACKSON COUNTY MASS TRANSIT DISTRICT

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## Board of Trustees – Monthly Meeting

### Meeting Place and Time

*Time:* September 22, 2022 at 5:30 PM Central Time (US and Canada)

*In Person:* Carbondale Township, 217 East Main Street, Carbondale, Illinois 62901

Zoom

<https://us06web.zoom.us/j/85998408591?pwd=WmMwWngzWUh6VXpiM1BMVFZpUzcydz09>

Meeting ID: 859 9840 8591

Passcode: 943837

Dial by your location

+1 312 626 6799 US (Chicago)

- I. Roll Call
- II. Approval of August 25th, 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. Finance Policy Update – Vote to Approve
  - b. Advertisement Policy
- 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