



# JACKSON COUNTY MASS TRANSIT DISTRICT

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## Board of Trustees – Monthly Meeting

### Meeting Place and Time

*Time:* January 26, 2023 at 5:30 PM Central Time (US and Canada)

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

Join Zoom Meeting

<https://us06web.zoom.us/j/82389197387?pwd=MzBNc0J6VXlCcTVOS2ltY3V0WE0ydz09>

Meeting ID: 823 8919 7387

Passcode: 433203

Dial by your location

+1 312 626 6799 US (Chicago)

- I. Roll Call
- II. Approval of November 17<sup>th</sup>, 2022, Regular Board Meeting minutes
- III. Approval of December 29<sup>th</sup>, 2022, Regular 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. By Law - Discussion
  - c. Advertising – Tabled
  - d. FY2022 Audit – Vote to Approve
  - e. Worker’s Compensation – Vote to Approve
  - f. Health Insurance – Vote to Approve
  - g. Automatic Clearing House Network - Discussion
- VIII. New Business
  - a. Procurement
  - b. Dispatch Lead
- 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