



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: March 23, 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/83184991324?pwd=REhFaU9WNy9HUUhBM1N1c1JPcU5UZz09>

Meeting ID: 831 8499 1324

Passcode: 782536

Dial by your location

+1 312 626 6799 US (Chicago)

- I. Roll Call
- II. Approval of February 23, 2023, 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. Advertising – Discussion and Possible Vote to Approve
 - c. Automatic Clearing House Network Policy – Possible Vote to Approve
- VII. New Business
 - a. Procurement – Award Auto, Property, General, Umbrella, etc.. Vote to Approve contingent on IDOT Concurrence
 - b. Board Resolution Authorizing the Execution of Section 5311 Grant Agreement – Vote to Approve
 - c. Board Resolution Accepting Special Warranty Section 5333(b) – Vote to Approve
 - d. Board Resolution Authorizing Execution of Down State Operating Assistance Grant Agreement – Vote to Approve
 - e. FY 2024 JCMTD Operating Budget
- 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