



JACKSON COUNTY MASS TRANSIT DISTRICT

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Carbondale, IL 62901
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Board of Trustees – Monthly Meeting

Meeting Place and Time

Time: May 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/81674989784?pwd=dXAxRU95bFZRZURNMUzUWNPS1dXUT09>

Meeting ID: 816 7498 9784

Passcode: 375300

Dial by your location

+1 312 626 6799 US (Chicago)

- I. Roll Call
- II. Approval of April 27, 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
- VII. New Business
 - a. Award of Architecture, Engineering and Environment Professional Services Contract to BHDG Architects, Inc. – Vote to Approve
 - b. Procurement
 - c. Service Area and Routes Planning
 - d. FY 24 Final Budget – Vote to Approve.
 - e. Approval of Section 5307 POP – 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