



JACKSON COUNTY MASS TRANSIT DISTRICT

602 East College Street
Carbondale, IL 62901
Phone | 618.549.0304
Fax | 618.457.0171

Board of Trustees – Monthly Meeting

Meeting Place and Time

Time: June 22, 2023 at 5:30 PM Central Time (US and Canada)

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

- I. Roll Call
- II. Approval of May 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. Service Area and Routes Planning
- VII. New Business
 - a. Procurement – Auditing Services Pending IDOT Concurrence -Vote
 - b. Vacation Policy – Discussion – Possible Vote
 - c. Remote Meetings
 - d. July Board Meeting
- 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