



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: August 24, 2023 at 5:30 PM Central Time (US and Canada)

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

Remote:

Join Zoom Meeting

<https://us06web.zoom.us/j/84957026241?pwd=dTErZ0JicGZPM3ZSL3MyczZldlc1Zz09>

Meeting ID: 849 5702 6241

Passcode: 545333

- I. Roll Call
- II. Approval of July 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
 - b. Service Area and Routes Planning – Vote to Approve
 - c. Vacation Policy – Vote to Approve
- VII. New Business
 - a. Procurement – Auditing Services Pending IDOT Concurrence -Vote to Award
 - b. Rebuild Illinois Round III Resolution – Vote to Approve
 - c. First Southern Bank Signature Card Update and Resolution – Vote to Approve
 - d. Emergency Addition – Seat Belt Policy – Discussion and 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