



JACKSON COUNTY MASS TRANSIT DISTRICT

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Board of Trustees – Monthly Meeting

Meeting Place and Time

Time: January 25, 2024 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/89140781418?pwd=NB5dnR82Z3a3G1fZBzX8MliIOS2Ilb.1>

Meeting ID: 891 4078 1418

Passcode: 784423

- I. Roll Call
- II. Approval of December 14, 2023, Regular Board Meeting minutes
- III. JCMTD FY23 Audit – Discussion and Vote
- 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. Service Area and Routes Planning – HOPE
 - c. JCMTD Bus Disposal – Update
- VIII. New Business – None
 - a. Benefit Time Policy Review –
 1. Personnel Leave Policy – Discussion and Vote
 2. Sick Leave Policy – Discussion and Vote
- 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